



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHILTONIAN LIMITED**

Company Number: **00283027**



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Company Name: **CHILTONIAN LIMITED**

Company Number: **00283027**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	536000
Currency:	GBP	Aggregate nominal value:	536000

Prescribed particulars

(1)NO RIGHTS TO DIVIDEND. (2)ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE RIGHT TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SUCH A SUM NOT EXCEEDING THE AMOUNT PAID UP ON THE DEFERRED SHARES AS MAY BE AVAILABLE AFTER PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE SUM OF £100 PER SHARE; AND (3) NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	268000
Currency:	GBP	Aggregate nominal value:	2680

Prescribed particulars

NO SPECIAL RIGHTS. ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	804000
		Total aggregate nominal value:	538680
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE JACOB'S BAKERY LIMITED**

Registered or Principal Office Address: **HAYES PARK HAYES END ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 8EE**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 1985 AND 1989**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **2322741**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor