



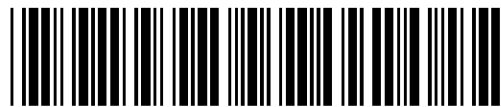
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHESTER JEFFERIES LIMITED**

Company Number: **00333841**



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Received for filing in Electronic Format on the: **31/01/2020**

Company Name: **CHESTER JEFFERIES LIMITED**

Company Number: **00333841**

Confirmation Statement date: **21/01/2020**

Sic Codes: **14110**

15120

47722

Principal activity description: **Manufacture of leather clothes**

Manufacture of luggage, handbags and the like, saddlery and harness

Retail sale of leather goods in specialised stores

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 66950 |
| | A | Aggregate nominal value: | 66950 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 35000 |
| | B | Aggregate nominal value: | 35000 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | C | Aggregate nominal value: | 50 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 3000 |
| | D | Aggregate nominal value: | 3000 |

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 105000 |
| | | Total aggregate nominal value: | 105000 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| | |
|-----------------|--|
| Shareholding 1: | 35000 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | SHAUN PEARCE AS TRUSTEE OF D J PEARCE 1997 DISCRETIONARY TRUST CHRISTOPHER PEARCE AS TRUSTEE OF D J PEARCE 1997 DISCRETIONARY TRUST MARK DAVID PEARCE AS TRUSTEE OF D J PEARCE 1997 DISCRETIONARY TRUST |
| Shareholding 2: | 66950 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK DAVID PEARCE |
| Shareholding 3: | 50 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | DAVID JOHN PEARCE |
| Shareholding 4: | 3000 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | MURIEL MABEL PEARCE |

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