



**Confirmation Statement**

Company Name: **Norfolkchase Investments & Management Limited**

Company Number: **01606064**



Received for filing in Electronic Format on the: **27/01/2017**

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Company Name: **Norfolkchase Investments & Management Limited**

Company Number: **01606064**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ORDINARY SHARES RANK EQUALLY FOR VOTING AND BOTH CAPITAL AND REVENUE DISTRIBUTIONS. THE SHARES ARE NON REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR LAURENCE STEPHEN DELANY**

Service Address: **BARK BARN 100 CHASE PARK ROAD  
YARDLEY HASTINGS  
NORTHANTS  
NORTHAMPTONSHIRE  
ENGLAND  
NN7 1HF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1942**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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