



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Chanctonbury Health Care Ltd**

Company Number: **03828106**



Received for filing in Electronic Format on the: **29/11/2022**

XBHTPKCY

Company Name: **Chanctonbury Health Care Ltd**

Company Number: **03828106**

Confirmation **25/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	700
	ORDINARY	Aggregate nominal value:	700
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A, B, C AND D ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A, B, C AND D ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A, B, C AND D ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	1 GBP		
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A, B, C AND D ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS HAVE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES OF SHARE AND AT DIFFERENT RESPECTIVE RATES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	850
		Total aggregate nominal value:	850
		Total aggregate amount	0
		unpaid:	

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