



Confirmation Statement

Company Name: **CHEF RESULTS LIMITED**

Company Number: **06393731**



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Company Name: **CHEF RESULTS LIMITED**

Company Number: **06393731**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	'A'	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULLY PARTICIPATING SHARES

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

Prescribed particulars

FULLY PARTICIPATING SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	'C' NON-	Aggregate nominal value:	10
	VOTING		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THIS CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	10
	'D' NON-	Aggregate nominal value:	10
	VOTING		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THIS CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ANTONY PAPA**

Shareholding 2: **50 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **AMANDA JANE BELL**

Shareholding 3: **10 ORDINARY 'C' NON-VOTING shares held as at the date of this confirmation statement**

Name: **MICHAEL BELL**

Shareholding 4: **10 ORDINARY 'D' NON-VOTING shares held as at the date of this confirmation statement**

Name: **ANTONY PAPA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS AMANDA JANE BELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ANTONY PAPA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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