



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHA (2005) LIMITED**

Company Number: **05471124**



Received for filing in Electronic Format on the: **30/01/2017**

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Company Name: **CHA (2005) LIMITED**

Company Number: **05471124**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10479
Currency:	GBP	Aggregate nominal value:	104.79

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS A HOLDER. (B) SUBJECT TO THE DIRECTORS RECOMMENDING PAYMENT OF THE SAME, ANY PROFITS AVAILABLE FOR DISTRIBUTION WITHIN THE MEANING OF THE ACT WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS PRO RATA ACCORDING TO NUMBER OF ORDINARY SHARES HELD BY EACH SHAREHOLDER. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) SHARSE MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10479
		Total aggregate nominal value:	104.79
		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:	10479 transferred on 2016-06-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement SUPER GROUP (UK INVESTMENTS) LIMITED
Shareholding 2:	10479 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES H. ALLEN LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **CHARLES H. ALLEN LIMITED**

Registered or Principal Office Address: **ALLEN FORD WARWICK TACHBROOK PARK DRIVE
WARWICK
ENGLAND
CV34 6SY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **UK**

Registration Number: **00532556**

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.

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