

Confirmation Statement

Company Name: CHANCELLOR FINANCIAL MANAGEMENT LIMITED

Company Number: 05766948

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Company Name: CHANCELLOR FINANCIAL MANAGEMENT LIMITED

Company Number: 05766948

Confirmation 03/04/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 180

Currency: GBP Aggregate nominal value: 1.8

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE AT GENERAL MEETINGS OT THE COMPANY. 2. EACH ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE REMAINING ORDINARY SHARES IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE ON THE ORDINARY SHARES 3. EACH ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE REMAINING ORDINARY SHARES (OF WHATEVER DESIGNATION) IN ANY CAPITAL DISTRIBUTION MADE ON A WINDING UP. 4. NONE OF THE ORDINARY SHARES IS REDEEMABLE.

Class of Shares: A Number allotted 90

ORDINARY Aggregate nominal value: 0.9

Currency: GBP

Prescribed particulars

1. EACH A ORDINARY SHARE CARRIES THE RIGHT TO VOTE AT GENERAL MEETINGS
OF THE COMPANY. 2. EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE
PARI PASSU WITH THE REMAINING A ORDINARY SHARES IN ANY DIVIDEND WHICH
THE DIRECTORS MAY DECIDE TO DECLARE ON THE A ORDINARY SHARES. 3. EACH A
ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE REMAINING
ORDINARY SHARES (OF WHATEVER DESIGNATION) IN ANY CAPITAL DISTRIBUTION MADE
ON A WINDING UP. 4. NONE OF THE A ORDINARY SHARES IS REDEEMABLE.

Class of Shares: B Number allotted 30

ORDINARY Aggregate nominal value: **0.3**

Currency: GBP

Prescribed particulars

EACH B ORDINARY SHARE CARRIES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. 2. EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE REMAINING ORDINARY SHARES IN ANY DIVIDEND WHICH THE DIRECTORS MAY DECLARE ON THE ORDINARY SHARES. 3. EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE REMAINING SHARES (OF WHATEVER DESIGNATION) IN ANY CAPITAL DISTRIBUTION MADE ON A WINDING UP. 4. NONE OF THE ORDINARY SHARES IS REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal

value:

Total aggregate amount **0**

3

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				

05766948

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the		cion Popoivor and M	anager CIC Manager
Director, Secretary, Person Authorised, Judicial Factor	Charity Commis	sion Receiver and ivi	anager, CIC Manager,
End of Electronically filed document for Con	npany Number:	05766948	