



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHESHIRE 3 HOLDINGS LIMITED**

Company Number: **11960396**



Received for filing in Electronic Format on the: **23/05/2023**

XC44NUMH

Company Name: **CHESHIRE 3 HOLDINGS LIMITED**

Company Number: **11960396**

Confirmation **23/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	66
	ORDINARY	Aggregate nominal value:	66
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS (A) ONE VOTE PER SHARES AND (B) THE RIGHT TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION THAT MAY BE DECLARED BY THE COMPANY FROM TIAE TO TIME, PARRI PASSU WITH EACH OTHER SHARE

Class of Shares:	B	Number allotted	346
	ORDINARY	Aggregate nominal value:	346
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS (A) ONE VOTE PER SHARES AND (B) THE RIGHT TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION THAT MAY BE DECLARED BY THE COMPANY FROM TIAE TO TIME, PARRI PASSU WITH EACH OTHER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	412
		Total aggregate nominal value:	412
		Total aggregate amount	412
		unpaid:	

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: **346 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON DYKES**

Shareholding 2: **22 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN HENSALL**

Shareholding 3: **22 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY BUMFORD**

Shareholding 4: **22 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG HARGREAVES**

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