



**Confirmation Statement**

Company Name: **Chiron Centres Limited**

Company Number: **02228362**



Received for filing in Electronic Format on the: **01/06/2017**

X67NF9BV

Company Name: **Chiron Centres Limited**

Company Number: **02228362**

Confirmation **30/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>5%</b>	Number allotted	<b>15500</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>15500</b>
	<b>REDEEMABLE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**APART FROM THE PREMIUM OF 5% AND THE FACT THAT THEY ARE REDEEMABLE THERE ARE NO RIGHTS ATTACHING TO THESE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE RANKS EQUALLY FOR DISTRIBUTION OF EQUITY IN THE EVENT OF THE COMPANY WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15600</b>
		Total aggregate nominal value:	<b>15600</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **15500 5% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **COLIN THOMAS FARLEY**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN THOMAS FARLEY**

Shareholding 3: **100 transferred on 2016-08-02  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEMURIA GROUP LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **02/08/2016**

Name: **MR COLIN THOMAS FARLEY**

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 5DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1944**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person 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