



Confirmation Statement

Company Name: **CHELSWAY LIMITED**

Company Number: **02232516**



Received for filing in Electronic Format on the: **25/05/2017**

X675JJSQ

Company Name: **CHELSWAY LIMITED**

Company Number: **02232516**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY PAUL HAMER-HODGES**

Service Address: **127A ST. JULIANS FARM ROAD
LONDON
ENGLAND
SE27 0RP**

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

Date of Birth: ****/02/1976**

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.

Notification Details

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

Name: **MRS LUCY ANN HAMER-HODGES**

Service Address: **127A ST. JULIANS FARM ROAD
LONDON
ENGLAND
SE27 0RP**

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

Date of Birth: ****/09/1976**

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.

Notification Details

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

Name: **MR ANDREW SIMON CHARLES MCKAY**

Service Address: **40 ST. JAMES'S PLACE
LONDON
ENGLAND
SW1A 1NS**

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

Date of Birth: ****/03/1970**

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.

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