



Confirmation Statement

Company Name: **Cherington HR Ltd**

Company Number: **05780092**



Received for filing in Electronic Format on the: **19/04/2017**

X64NU2KG

Company Name: **Cherington HR Ltd**

Company Number: **05780092**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS ONE VOTE FOR EACH SHARE.RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS ONE VOTE FOR EACH SHARE.RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS ONE VOTE FOR EACH SHARE.RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED

DIVIDEND DISTRUBTIONS FOR THAT CLASS OF SHARE.RIGHTS TO PARTICIPATE IN ANY
CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS BARBARA HELEN ASTILL**

Service Address: **CHERINGTON HOUSE MULBERRY DRIVE
UPTON UPON SEVERN
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR8 0ET**

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

Date of Birth: ****/12/1962**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **DR ANDREW GRAHAM ASTILL**

Service Address: **CHERINGTON HOUSE MULBERRY DRIVE
UPTON UPON SEVERN
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR8 0ET**

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

Date of Birth: ****/08/1963**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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