



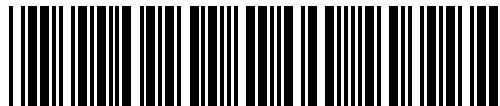
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHATLOOP LTD**

Company Number: **13099175**



Received for filing in Electronic Format on the: **23/12/2024**

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Company Name: **CHATLOOP LTD**

Company Number: **13099175**

Confirmation **23/12/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	627155
Currency:	GBP	Aggregate nominal value:	6271.55

Prescribed particulars

ORDINARY SHARES: A) HAVING VOTING RIGHTS (SUBJECT TO THE SPECIAL RIGHTS OF THE A ORDINARY SHARES; B) HAVE RIGHT TO CAPITAL AND INCOME; AND C) HAVE RIGHT TO TRANSFER SHARES TO A PROPOSED BUYER (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) IN ACCEPTANCE OF AN OFFER PURSUANT TO ARTICLE 20 (TAG ALONG RIGHTS) OR ARTICLE 21 (DRAG ALONG RIGHTS) IN THE COMPANY'S ARTICLES OF ASSOCIATION OR IN ACCORDANCE WITH ARTICLE 19 (RIGHTS OF FIRST OFFER) IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES: A) HAVE VOTING RIGHTS BUT IN THE EVENT THAT THE HOLDERS OF THE A ORDINARY SHARES HAVE INSUFFICIENT VOTES TO CARRY ON OR RESIST (AS THE CASE MAY BE) THE RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY, ON A SHOW OF HANDS AND ON A POLL, THE HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE SHALL BE DEEMED TO HAVE SUCH NUMBER OF VOTES AS ARE REQUIRED TO PASS OR DEFEAT THE RESOLUTION (AS THE CASE MAY BE) IN ACCORDANCE WITH THE DECISION OF THE HOLDERS OF THE A ORDINARY SHARES HOLDING, IN AGGREGATE, MORE THAN 50% OF THE A ORDINARY SHARES THAT ARE IN ISSUE; B) HAVE RIGHT TO CAPITAL AND INCOME; AND C) HAVE RIGHT TO TRANSFER SHARES TO A PRIVILEGED RELATION (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) OR TO ANY PERSON WITH THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF THE A ORDINARY SHARES HOLDING, IN AGGREGATE, MORE THAN 50% OF THE A ORDINARY SHARES THAT ARE IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1627155
		Total aggregate nominal value:	16271.55

Total aggregate amount **0**
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: **1000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BARLOW**

Shareholding 2: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW EVERS**

Shareholding 3: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS MCDONOUGH**

Shareholding 4: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE ROBERTSON**

Shareholding 5: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK ALDERSON**

Shareholding 6: **14521 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SWEENEY**

Shareholding 7: **7575 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HUGHES**

Shareholding 8: **8142 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BARLOW**

Shareholding 9: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DENTON**

Shareholding 10: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL KERSHAW**

Shareholding 11: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS HAVENS**

Shareholding 12:	2525 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN KERSHAW
Shareholding 13:	2525 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN KERSHAW
Shareholding 14:	6313 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HUGHES
Shareholding 15:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC BAILEY
Shareholding 16:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN KERSHAW
Shareholding 17:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE NEENAN
Shareholding 18:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CASSIDY
Shareholding 19:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ADAMS
Shareholding 20:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE HUDSON
Shareholding 21:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PHILLIPS
Shareholding 22:	2525 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN MAPLESDEN
Shareholding 23:	1263 ORDINARY shares held as at the date of this confirmation statement
Name:	PAT HEYES
Shareholding 24:	5050 ORDINARY shares held as at the date of this confirmation statement

Name:	GRACE TOWNSEND
Shareholding 25:	2525 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE GRAY
Shareholding 26:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WING
Shareholding 27:	22563 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA O'SULLIVAN
Shareholding 28:	22563 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL O'SULLIVAN
Shareholding 29:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA O'SULLIVAN
Shareholding 30:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA O'SULLIVAN
Shareholding 31:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	DAISY O'SULLIVAN
Shareholding 32:	10101 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ASHTON
Shareholding 33:	16414 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE THOMPSON
Shareholding 34:	12625 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HAMILTON
Shareholding 35:	6313 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HOWARD
Shareholding 36:	6313 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HOWARD

Shareholding 37:	2525 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RANDALL
Shareholding 38:	2525 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BELL
Shareholding 39:	2525 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SMITH
Shareholding 40:	5050 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PARKES
Shareholding 41:	14141 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BLAIR
Shareholding 42:	4737 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BONGARTZ
Shareholding 43:	11361 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY BOOTH
Shareholding 44:	3786 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BOWLING
Shareholding 45:	1893 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CLEGG
Shareholding 46:	11358 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CONWAY
Shareholding 47:	2369 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE COOPER
Shareholding 48:	9465 ORDINARY shares held as at the date of this confirmation statement
Name:	BENN COTTRELL
Shareholding 49:	38803 ORDINARY shares held as at the date of this confirmation statement

Name: **TONY COTTRELL**

Shareholding 50: **3786 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CROOKS**

Shareholding 51: **2369 ORDINARY shares held as at the date of this confirmation statement**
Name: **JORDAN HARTSHORNE**

Shareholding 52: **6943 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HOGAN**

Shareholding 53: **3155 ORDINARY shares held as at the date of this confirmation statement**
Name: **3B4 INVESTMENTS LIMITED**

Shareholding 54: **3786 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERARD LAMB**

Shareholding 55: **3786 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAISIE LAMB**

Shareholding 56: **9466 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABEL LAVERS**

Shareholding 57: **3786 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB LUKSIC**

Shareholding 58: **6941 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLEN MASON**

Shareholding 59: **9464 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL MILFORD**

Shareholding 60: **9477 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNADETTE MILLINGTON**

Shareholding 61: **9471 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAG ANDRE MOEN**

Shareholding 62:	68619 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SAMI
Shareholding 63:	4737 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SKERRITT
Shareholding 64:	4737 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SMITH
Shareholding 65:	4477 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STYLE
Shareholding 66:	3786 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN WALMSLEY
Shareholding 67:	3786 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WHEELER
Shareholding 68:	3786 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ALEXANDER WILLIAMS
Shareholding 69:	1894 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRYN WILLIAMS
Shareholding 70:	1421 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH TINGLE
Shareholding 71:	4740 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SMITH
Shareholding 72:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMMY SHEEHAN
Shareholding 73:	4736 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY SCANLON
Shareholding 74:	3788 ORDINARY shares held as at the date of this confirmation statement

Name:	MATTHEW RICHARDS
Shareholding 75:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARDS
Shareholding 76:	1895 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE QUICK
Shareholding 77:	1893 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA PATON
Shareholding 78:	2840 ORDINARY shares held as at the date of this confirmation statement
Name:	WESLEY NIXON
Shareholding 79:	2841 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY NIXON
Shareholding 80:	1896 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT NAYLOR
Shareholding 81:	1896 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MCNULTY
Shareholding 82:	2841 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN MAITLAND
Shareholding 83:	3790 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT LYONS
Shareholding 84:	2367 ORDINARY shares held as at the date of this confirmation statement
Name:	DALE LLOYD
Shareholding 85:	1895 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN LIDSTER
Shareholding 86:	1895 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KIDNER

Shareholding 87:	4740 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY JONES
Shareholding 88:	1513 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUGHES
Shareholding 89:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GARY GITTINS
Shareholding 90:	1893 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN FURNIVALL
Shareholding 91:	948 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN JOHN FLYNN
Shareholding 92:	1896 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HAMES
Shareholding 93:	948 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DONOVAN-WOOD
Shareholding 94:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWELL DAY
Shareholding 95:	3792 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE DAWSON
Shareholding 96:	948 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE DAVIES
Shareholding 97:	1894 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY DAVIES
Shareholding 98:	1896 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA COX
Shareholding 99:	7577 ORDINARY shares held as at the date of this confirmation statement

Name:	PHILIP COTTRELL
Shareholding 100:	7584 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY COTTRELL
Shareholding 101:	1895 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COOMER
Shareholding 102:	1895 ORDINARY shares held as at the date of this confirmation statement
Name:	LEANNE COOMER
Shareholding 103:	2840 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM PETER CONWAY
Shareholding 104:	1895 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN GERALD COLEMAN
Shareholding 105:	1894 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY CARTWRIGHT
Shareholding 106:	1893 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CHAPLIN
Shareholding 107:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BROWN
Shareholding 108:	1893 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN BROWN
Shareholding 109:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN BROWN
Shareholding 110:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GARETH BOWEN
Shareholding 111:	947 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN BIRKETT

Shareholding 112: **3786 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG BAXTER**

Shareholding 113: **5679 ORDINARY shares held as at the date of this confirmation statement**

Name: **EILEEN BARLOW**

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