



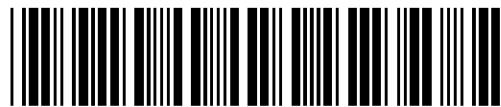
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARLTON CLUB (LONDON) LIMITED**

Company Number: **00573221**



Received for filing in Electronic Format on the: **14/11/2016**

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Company Name: **CARLTON CLUB (LONDON) LIMITED**

Company Number: **00573221**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	168700
Currency:	GBP	Aggregate nominal value:	168700

Prescribed particulars

SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING ALL UNISSUED SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS, AT SUCH TIMES AND FOR CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DETERMINE BUT SO THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT EXCEPT IN ACCORDANCE WITH SECTION 57 OF THE COMPANIES ACT 1948

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	168700
		Total aggregate nominal value:	168700
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	25 transferred on 2015-11-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	SIMON WILLIAM GUY EDMISTON
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN NOEL ATKINSON
Shareholding 3:	168675 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLTON TRUSTEES LONDON LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CARLTON TRUSTEES (LONDON) LIMITED**

Registered or Principal Office Address: **69 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1PJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00573222**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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