



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLYTHA HOLDINGS LIMITED**

Company Number: **02543555**



Received for filing in Electronic Format on the: **05/09/2019**

X8DE4DSQ

Company Name: **CLYTHA HOLDINGS LIMITED**

Company Number: **02543555**

Confirmation **31/08/2019**

Statement date:

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: **3750 transferred on 2018-10-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SVEN OLOF LENNART JONSSON**

Shareholding 2: **17500 transferred on 2018-10-19**
0 C PREFERENCE shares held as at the date of this confirmation statement
Name: **SVEN OLOF LENNART JONSSON**

Shareholding 3: **3750 transferred on 2018-10-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KAREN ELIZABETH JONSSON**

Shareholding 4: **160 transferred on 2018-10-19**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MARK VINCENZO WADSWORTH**

Shareholding 5: **266 transferred on 2018-10-19**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **MARK VINCENZO WADSWORTH**

Shareholding 6: **20 transferred on 2018-10-19**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **MARK VINCENZO WADSWORTH**

Shareholding 7: **20 transferred on 2018-10-19**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **MARK DOUGLAS WHEATLEY**

Shareholding 8: **20 transferred on 2018-10-19**
0 G ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES RICHARD KEELING-HEANE**

Shareholding 9: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENDCLIFFE HOLDINGS LIMITED**

Shareholding 10: **17500 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **ENDCLIFFE HOLDINGS LIMITED**

Shareholding 11: **160 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ENDCLIFFE HOLDINGS LIMITED**

Shareholding 12: **266 F ORDINARY shares held as at the date of this confirmation statement**
Name: **ENDCLIFFE HOLDINGS LIMITED**

Shareholding 13: **60 G ORDINARY shares held as at the date of this confirmation statement**
Name: **ENDCLIFFE HOLDINGS LIMITED**

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



Companies House

COMPANY NAME: CLYTHA HOLDINGS LIMITED

COMPANY NUMBER: 02543555

A second filed CS01 (statement of capital and shareholder information change) was registered on 13/11/2019.