



Confirmation Statement

Company Name: **CLEVERBOX UK LTD**

Company Number: **03887275**



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Company Name: **CLEVERBOX UK LTD**

Company Number: **03887275**

Confirmation **27/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, VARYING DIVIDEND RIGHTS AND PAR VALUE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, VARYING DIVIDEND RIGHTS AND PAR VALUE ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, VARYING DIVIDEND RIGHTS AND PAR VALUE ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CREATIVE33 MEDIA HOLDINGS LIMITED**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHEVONNE KEMP**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT KEMP**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN O'HARA**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL CLACKET**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/12/2016**
registrable:

Name: **MR ROBERT KEMP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **27/12/2016**
registrable:

Name: **MRS CHEVONNE KEMP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1974**

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