



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Carlton Services (UK) Limited**  
Company Number: **03989197**



Received for filing in Electronic Format on the: **27/06/2023**

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Company Name: **Carlton Services (UK) Limited**  
Company Number: **03989197**  
Confirmation Statement date: **07/06/2023**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13800</b>
	<b>'A'</b>	Aggregate nominal value:	<b>13800</b>

Currency: **GBP**

Prescribed particulars

**VOTING, PARTICIPATING IN DISTRIBUTIONS AND WINDING UP, NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7600</b>
	<b>'B'</b>	Aggregate nominal value:	<b>7600</b>

Currency: **GBP**

Prescribed particulars

**VOTING, PARTICIPATING IN DISTRIBUTIONS AND WINDING UP, NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3600</b>
	<b>'C'</b>	Aggregate nominal value:	<b>3600</b>

Currency: **GBP**

Prescribed particulars

**VOTING, PARTICIPATING IN DISTRIBUTIONS AND WINDING UP, NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
	<b>'D'</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**VOTING, PARTICIPATING IN DISTRIBUTIONS AND WINDING UP, NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>30000</b>
		Total aggregate amount	<b>0</b>
		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: **1800 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **ANGELA CHRISTINE CARLTON**

Shareholding 2: **2500 transferred on 2023-06-07  
2500 ORDINARY 'D' shares held as at the date of this confirmation statement**

Name: **ADAM CARLTON**

Shareholding 3: **7600 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ELLEN CARLTON**

Shareholding 4: **13800 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **GARY CARLTON**

Shareholding 5: **2500 ORDINARY 'D' shares held as at the date of this confirmation statement**

Name: **MADELEINE LOUISE ELEANOR CARLTON**

Shareholding 6: **1800 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **TIMOTHY CARLTON**

# 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