



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FRANK CLARKE AND SONS LIMITED**

Company Number: **04329312**



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X9WLD95V

Company Name: **FRANK CLARKE AND SONS LIMITED**

Company Number: **04329312**

Confirmation **27/11/2020**

Statement date:

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>'A'</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SHOULD ONE BE VOTED IN ITS CLASS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING OR SALE OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **334 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **CLIVE ANTHONY CLARKE**

Shareholding 2: **333 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **MATTHEW CLARKE**

Shareholding 3: **333 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN CLARKE**

## **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