



**Confirmation Statement**

Company Name: **Michael Clarke Limited**

Company Number: **05007641**



X5XVKYYE

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **Michael Clarke Limited**

Company Number: **05007641**

Confirmation **06/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL CLARKE**

Service Address: **LYNGBY MAER LANE  
EXMOUTH  
DEVON  
ENGLAND  
EX8 2DD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1949**

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.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR SCOTT CLARKE**

Service Address: **10 CHAUCER RISE  
EXMOUTH  
DEVON  
ENGLAND  
EX8 5SY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1968**

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