



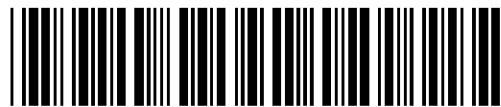
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLARET MARKETING LIMITED**

Company Number: **05113139**



Received for filing in Electronic Format on the: **10/04/2017**

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Company Name: **CLARET MARKETING LIMITED**

Company Number: **05113139**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL ORDINARY SHARES CARRY ONE VOTE AND ARE ENTITLED TO AN EQUAL SHARE IN PROFITS & DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **CLARET SECURITIES LIMITED**

Registered or Principal
Office Address: **CLARET HOUSE GELLIARAEL ROAD
GILFACH GOCH
PORTH
WALES
CF39 8SY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **09205037**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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