



Confirmation Statement

Company Name: **Naomi Cleaver Limited**

Company Number: **05252760**



X5H494QX

Received for filing in Electronic Format on the: **07/10/2016**

Company Name: **Naomi Cleaver Limited**

Company Number: **05252760**

Confirmation **07/10/2016**

Statement date:

Sic Codes: **90030**

Principal activity **Artistic creation**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
	A	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **80 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NAOMI CLEAVER**

Shareholding 2: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **OLIVER CLEAVER**

Shareholding 3: **20 transferred on 2016-03-14**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **NAOMI CLEAVER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NAOMI LOUISE CLEAVER**

Service Address: **HEMBURY HILL BROADHEMBURY
HONITON
DEVON
UNITED KINGDOM
EX14 3LA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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