



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLARITY CREDIT MANAGEMENT SOLUTIONS LIMITED**

Company Number: **05307808**



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Company Name: **CLARITY CREDIT MANAGEMENT SOLUTIONS LIMITED**

Company Number: **05307808**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10122
Currency:	GBP	Aggregate nominal value:	101.22

Prescribed particulars

A ORDINARY SHARES ARE OWNED BY A COMBINATION OF PALL MALL COLLECTIONS AND MEMBERS OF THE SENIOR MANAGEMENT TEAM

Class of Shares:	A1	Number allotted	6250000
Currency:	GBP	Aggregate nominal value:	6250000

Prescribed particulars

A1 ORDINARY SHARES ARE OWNED BY A COMBINATION OF PALL MALL COLLECTIONS AND MEMBERS OF THE SENIOR MANAGEMENT TEAM

Class of Shares:	B	Number allotted	1785
	ORDINARY	Aggregate nominal value:	17.85
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES DISTRIBUTED TO A COMNBINATION OF PALL MALL COLLECTIONS AND MEMBERS OF THE SENIOR MANAGEMENT TEAM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6261907
		Total aggregate nominal value:	6250119.07
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/04/2016**

Name: **PALL MALL COLLECTIONS LIMITED**

Registered or Principal Office Address: **90 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6XX**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **05874840**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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