

Confirmation Statement

Company Name: 45-47 Clarence Street Cheltenham Limited

Company Number: 05724559

Received for filing in Electronic Format on the: 28/02/2019

X8084F1N

Company Name: 45-47 Clarence Street Cheltenham Limited

Company Number: 05724559

Confirmation 28/02/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 285

Currency: GBP Aggregate nominal value: 2.85

Prescribed particulars

RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP

Class of Shares: PREFERENCE Number allotted 10

Currency: GBP Aggregate nominal value: 0.1

Prescribed particulars

RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 295

Total aggregate nominal 2.95

value:

Total aggregate amount 51635.6

unpaid:

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: 285 ORDINARY shares held as at the date of this confirmation

statement

Name: TOBY ROBERTS

Shareholding 2: 10 PREFERENCE shares held as at the date of this confirmation

statement

Name: TOBY ROBERTS

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

05724559

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: