



**Second Filing of a Previously Filed Document**

*Company Name:* **CLEVER LITTLE DESIGN LIMITED**

*Company Number:* **05989072**



*Received for filing in Electronic Format on the:* **05/04/2023**

*XC0S8ZMR*

---

## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **24/12/2021**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**ENTITLE THEIR HOLDERS TO RECEIVE DIVIDENDS AND PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY, AND RECEIVE NOTICE OF, ATTEND AT, AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A SALE THE ORDINARY SHARES AND THE “B” ORDINARY SHARES (EACH TAKEN AS A CLASS) EACH SHALL HAVE THE FOLLOWING SPECIAL RIGHTS: IN THE EVENT OF A SALE THE B ORDINARY SHARES SHALL: (I)NOT BE ENTITLED TO RECEIVE ANY SHARE OF THE FIRST £500,000 OF CONSIDERATION; AND (II)WHERE THE CONSIDERATION EXCEEDS £500,000 BE ENTITLED TO RECEIVE 30% OF THE CONSIDERATION IN EXCESS OF £500, 000 IN THE SAME PROPORTION AS THEIR SHAREHOLDING.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>1100</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANINE BOYCE</b>
Shareholding 2:	<b>502 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PHILIP BOYCE</b>
Shareholding 3:	<b>50 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH CARTMAN</b>
Shareholding 4:	<b>20 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SMITH</b>
Shareholding 5:	<b>30 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROB TOBIAS</b>