



Confirmation Statement

Company Name: **GEORGE CLARKE & PARTNERS LIMITED**

Company Number: **07829296**



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Company Name: **GEORGE CLARKE & PARTNERS LIMITED**

Company Number: **07829296**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO ASSETS ON WINDING UP. DIVIDEND AT THE DISRECTION OF THE DIRECTORS.

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

NO VOTING IIGHT AND NOT PERMITTED TO ATTENDANCE AT GENERAL MEETINGS AND NO ENTITLEMENT TO ASSETS ON WINDINGUP DIVIDENDS AT THE DISCRTION

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS OR ENTITLEMENT TO ASSETS ON WINDING UP. DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS AND NO ENTITLMENT TO ASSETS ON WINDING UP. DIVDENDS AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400

Total aggregate amount **0**
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.

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

Shareholding 1: Name:	60 ORDINARY shares held as at the date of this confirmation statement GEORGE CLARKE
Shareholding 2: Name:	60 ORDINARY shares held as at the date of this confirmation statement MARK HAMILTON SEYMOUR
Shareholding 3: Name:	60 ORDINARY shares held as at the date of this confirmation statement DARREN MELBOURNE
Shareholding 4: Name:	20 ORDINARY shares held as at the date of this confirmation statement LUCY WOOD
Shareholding 5: Name:	50 B ORDINARY shares held as at the date of this confirmation statement DARREN MELBOURNE
Shareholding 6: Name:	50 C ORDINARY shares held as at the date of this confirmation statement MARK SEYMOUR
Shareholding 7: Name:	50 C ORDINARY shares held as at the date of this confirmation statement GEORGE CLARKE
Shareholding 8: Name:	50 A ORDINARY shares held as at the date of this confirmation statement LUCY WOOD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/06/2016**
registrable:

Name: **MR GEORGE ANTHONY CLARKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **29/06/2016**
registrable:

Name: **MR DARREN ANDREW MELBOURNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **28/06/2016**
registrable:

Name: **MS LUCY ANNE WOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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