



Confirmation Statement

Company Name: **CHARLES CLARKE & SON (BUILDERS) HOLDINGS LIMITED**

Company Number: **08360789**



Received for filing in Electronic Format on the: **17/01/2017**

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Company Name: **CHARLES CLARKE & SON (BUILDERS) HOLDINGS LIMITED**

Company Number: **08360789**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS RANKING PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES FREDERICK ROBIN CLARKE**

Service Address: **CHARLES AVENUE GRUNDISBURGH
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6TH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1940**

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