



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANNE CLARKE PROPERTIES LIMITED**

Company Number: **08610179**



Received for filing in Electronic Format on the: **27/11/2020**

X9IP87KJ

Company Name: **ANNE CLARKE PROPERTIES LIMITED**

Company Number: **08610179**

Confirmation **27/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GBP1.00	Number allotted	10700
	A	Aggregate nominal value:	10700
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE MAJORITY OF GBP1.00 A ORDINARY SHARES HAS THE RIGHT TO APPOINT AND REMOVE UP TO 1 DIRECTOR TO THE BOARD OF DIRECTORS. IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU.

Class of Shares:	GBP1.00	Number allotted	9500
	B	Aggregate nominal value:	9500
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE MAJORITY OF GBP1.00 B ORDINARY SHARES HAS THE RIGHT TO APPOINT AND REMOVE UP TO 1 DIRECTOR TO THE BOARD OF DIRECTORS. IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU.

Class of Shares:	GBP1.00	Number allotted	4900
	C	Aggregate nominal value:	4900
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE MAJORITY OF GBP1.00 C ORDINARY SHARES HAS THE RIGHT TO APPOINT AND REMOVE UP TO 1 DIRECTOR TO THE BOARD OF DIRECTORS. IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU.

Class of Shares:	GBP1.00	Number allotted	4900
	D	Aggregate nominal value:	4900
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE MAJORITY OF GBP1.00 D ORDINARY SHARES HAS THE RIGHT TO APPOINT AND REMOVE UP TO 1 DIRECTOR TO THE BOARD OF DIRECTORS. IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

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: **10700 GBP1.00 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE FELICITY CLARKE**

Shareholding 2: **9500 GBP1.00 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE FELICITY CLARKE**

Shareholding 3: **9500 transferred on 2020-01-27
0 GBP1.00 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ANTHONY CLARKE**

Shareholding 4: **4900 GBP1.00 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ANTHONY CLARKE**

Shareholding 5: **4900 GBP1.00 D ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA ALEXANDREA CROSSLEY**

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