



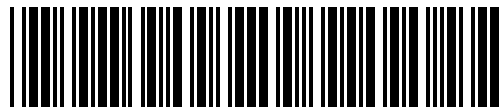
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Clever HR Ltd**

Company Number: **09192512**



Received for filing in Electronic Format on the: **17/09/2021**

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Company Name: **Clever HR Ltd**

Company Number: **09192512**

Confirmation **03/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'C'	Number allotted	1000
	ORDIANRY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF
A) VOTING RIGHTS - 1 VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHTS TO
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

Class of Shares:	'A'	Number allotted	8000
	ORDINARY	Aggregate nominal value:	8000
Currency:	GBP		

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF
A) VOTING RIGHTS - 1 VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHTS TO
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

Class of Shares:	'B'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF
A) VOTING RIGHTS - 1 VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL
APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHTS TO
PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount	0
		unpaid:	

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