



Confirmation Statement

Company Name: **CAUGHLEY CLAY GROUP LTD**

Company Number: **10012914**



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Received for filing in Electronic Format on the: **02/03/2017**

Company Name: **CAUGHLEY CLAY GROUP LTD**

Company Number: **10012914**

Confirmation **18/02/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING - NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS - A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL - AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMANINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDER

Class of Shares:	ORDINARY	Number allotted	9000
Currency:	GBP	Aggregate nominal value:	9000

Prescribed particulars

VOTING - ONE VOTE PER ORDINARY SHARE DIVIDENDS - A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL - AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19000
		Total aggregate nominal value:	9100
		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:	100 transferred on 2016-06-02 400 transferred on 2016-06-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN PAUL MULLINDER
Shareholding 2:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	PARKHILL 2000 LTD
Shareholding 3:	8500 transferred on 2016-06-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN CORNES
Shareholding 4:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PARKHILL 2000 LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SAMUEL CORNES**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR DARREN PAUL MULLINDER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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