



Confirmation Statement

Company Name: **CLARETS GO LARGE LIMITED**

Company Number: **10158750**



X68OR4JS

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **CLARETS GO LARGE LIMITED**

Company Number: **10158750**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69918000
Currency:	GBP	Aggregate nominal value:	6991800

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69918000
		Total aggregate nominal value:	6991800
		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: **66122527 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LEE GARLICK**

Shareholding 2: **3795473 ORDINARY shares held as at the date of this confirmation statement**

Name: **VOLAW CORPORATE TRUSTEE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/05/2016**
registrable:

Name: **MICHAEL LEE GARLICK**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1963**

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