

#### **Confirmation Statement**

Company Name: CLARKE'S FISH & CHIPS LTD

Company Number: 11155603

XBW1XIY0

Received for filing in Electronic Format on the: 26/01/2023

Company Name: CLARKE'S FISH & CHIPS LTD

Company Number: 11155603

Confirmation 16/01/2023

Statement date:

Sic Codes: **56102** 

Principal activity Unlicensed restaurants and cafes

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SHOULD ONE BE VOTED IN IT'S CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount 0

unpaid:

#### **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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW CLARKE

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD JOHN CLARKE

### **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 |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

11155603

**End of Electronically filed document for Company Number:**