



#### **Confirmation Statement**

Company Name: CLARKE'S FISH & CHIPS LTD Company Number: 11155603

Received for filing in Electronic Format on the: **16/01/2024** 



XCUUF1KI

Company Name:	CLARKE'S FISH & CHIPS LTD
Company Number:	11155603
Confirmation Statement date:	16/01/2024
Sic Codes:	56102
Principal activity description:	Unlicensed restaurants and cafes

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

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100Prescribed particularsEACH 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 statementName:MATTHEW CLARKE

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