



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Clean Living International Limited**

Company Number: **11301068**



Received for filing in Electronic Format on the: **18/09/2023**

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Company Name: **Clean Living International Limited**

Company Number: **11301068**

Confirmation **08/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	169
	SHARES	Aggregate nominal value:	169

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE, NO RIGHT TO RECEIVE A DIVIDEND AND NO RIGHT TO PARTICIPATE IN A DISTRIBUTIONS (INCLUDING ON A WINDING UP). ALL DEFERRED SHARES SHALL BE REDEEMABLE FOR THE AGGREGATE SUM OF GBP1.00.

Class of Shares:	ORDINARY	Number allotted	651
Currency:	GBP	Aggregate nominal value:	651

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	970
Currency:	GBP	Aggregate nominal value:	970

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	541
Currency:	GBP	Aggregate nominal value:	541

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	586
Currency:	GBP	Aggregate nominal value:	586

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2917
		Total aggregate nominal value:	2917
		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: **130 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ROGER ROBINSON**

Shareholding 2: **386 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN SMITH**

Shareholding 3: **192 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCO FRANCHI**

Shareholding 4: **135 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISA FRANCHI**

Shareholding 5: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY KENNETT**

Shareholding 6: **154 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA JAYNE BRITTON**

Shareholding 7: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARS CHRISTOPHER TEWES**

Shareholding 8: **25 transferred on 2023-01-09**

9 transferred on 2023-01-09

2 transferred on 2023-01-09

9 transferred on 2023-01-09

14 transferred on 2023-01-09

368 ORDINARY shares held as at the date of this confirmation statement

Name: **FREDERIQUE LEPELLETIER-TEWES**

Shareholding 9: **55 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALACHY MCDONNELL**

Shareholding 10: **22 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY PHILLIPS**

Shareholding 11: Name:	33 ORDINARY shares held as at the date of this confirmation statement AUGUSTO NEGRILLO
Shareholding 12: Name:	27 ORDINARY shares held as at the date of this confirmation statement STUART LOTHERINGTON
Shareholding 13: Name:	22 ORDINARY shares held as at the date of this confirmation statement ROBERT MILLAR
Shareholding 14: Name:	71 ORDINARY shares held as at the date of this confirmation statement SIMON DENNIS
Shareholding 15: Name:	98 ORDINARY shares held as at the date of this confirmation statement JAMIE HAMER
Shareholding 16: Name:	44 ORDINARY shares held as at the date of this confirmation statement MAT MILLER
Shareholding 17: Name:	62 ORDINARY shares held as at the date of this confirmation statement JOHNNY NICHOLS
Shareholding 18: Name:	20 ORDINARY shares held as at the date of this confirmation statement MICHAEL CROSTHWAITE
Shareholding 19: Name:	26 ORDINARY shares held as at the date of this confirmation statement NIMISHA KANANI
Shareholding 20: Name:	27 ORDINARY shares held as at the date of this confirmation statement JAMES COOPER
Shareholding 21: Name:	27 ORDINARY shares held as at the date of this confirmation statement TONY STURGE
Shareholding 22: Name:	27 ORDINARY shares held as at the date of this confirmation statement JAMES BALFOUR
Shareholding 23: Name:	28 ORDINARY shares held as at the date of this confirmation statement DAVID RICHARDSON
Shareholding 24: Name:	54 ORDINARY shares held as at the date of this confirmation statement GABRIELLE MCDONNELL
Shareholding 25: Name:	27 ORDINARY shares held as at the date of this confirmation statement RAY O'DONOGHUE
Shareholding 26: Name:	75 ORDINARY shares held as at the date of this confirmation statement MARCEENA SHIRLEY COMBER
Shareholding 27:	9 ORDINARY shares held as at the date of this confirmation statement

Name: **NICOLA PARKER**

Shareholding 28: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN NICHOLS**

Shareholding 29: **14 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM FRY**

Shareholding 30: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PARKER**

Shareholding 31: **169 DEFERRED SHARES shares held as at the date of this confirmation statement**
Name: **AMANDA JAYNE BRITTON**

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