



#### **Confirmation Statement**

Company Name: Clocktower Holdings Limited Company Number: 12518810

Received for filing in Electronic Format on the: **21/04/2021** 



XA2VETJ6

Company Name: Clocktower Holdings Limited

Company Number: 12518810

Confirmation **31/03/2021** 

Statement date:

# Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000	
	A 1 GBP	Aggregate nominal value:	1000	
Currency:	GBP			
Prescribed particulars				
A. FULL VOTING RIGHTS; B. RIGHTS TO DIVIDENDS; C. RIGHTS TO PARTICIPATE IN				
CAPITAL DISTRIBUTIONS; D. NON REDEEMABLE.				
Class of Shares:	ORDINARY	Number allotted	1000	
	B 1 GBP	Aggregate nominal value:	1000	
Currency:	GBP			
Prescribed particulars				
A. FULL VOTING RIGHTS; B. RIGHTS TO DIVIDENDS; C. RIGHTS TO PARTICIPATE IN				
CAPITAL DISTRIBUTIONS; D. NON REDEEMABLE.				

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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:	1000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR ANDREW PETER MURPHY
Shareholding 2:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS DEEPI MURPHY

#### **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