



Confirmation Statement

Company Name: **CLARENDON FUND MANAGERS LIMITED**

Company Number: **03525474**



Received for filing in Electronic Format on the: **27/03/2017**

X634KMDN

Company Name: **CLARENDON FUND MANAGERS LIMITED**

Company Number: **03525474**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

**ONE VOTE PER SHARE ON A POLL, ONE VOTE PER MEMBER ON A SHOW OF HANDS FULL
DIVIDEND AND DISTRIBUTION RIGHTS NON-REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MAWSON**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN CUMMINGS**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES PAUL CURRAN**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL WALTER COCHRANE SIMMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/08/2016**

Name: **MR NEIL WALTER COCHRANE SIMMS**

Service address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **19/08/2016**
registrable:

Name: **MR. JAMES PAUL CURRAN**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **19/08/2016**
registrable:

Name: **MR. BRIAN CUMMINGS**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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