



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLAYBROOK LIMITED**

Company Number: **04222752**



Received for filing in Electronic Format on the: **07/06/2019**

X875DVGB

Company Name: **CLAYBROOK LIMITED**

Company Number: **04222752**

Confirmation **24/05/2019**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>501</b>
	<b>A</b>	Aggregate nominal value:	<b>501</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>501</b>
	<b>B</b>	Aggregate nominal value:	<b>501</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>501</b>
	<b>C</b>	Aggregate nominal value:	<b>501</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>499</b>
	<b>D</b>	Aggregate nominal value:	<b>499</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>499</b>
	<b>E</b>	Aggregate nominal value:	<b>499</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>499</b>
	<b>F</b>	Aggregate nominal value:	<b>499</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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:       **12 transferred on 2019-04-06**  
                             **448 ORDINARY D shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **HELEN CLAIRE CAPPS**

Shareholding 2:       **12 transferred on 2019-04-06**  
                             **450 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **MATTHEW GRENDON CAPPS**

Shareholding 3:       **499 ORDINARY E shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **ANGELA SYKES**

Shareholding 4:       **501 ORDINARY B shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DAVID EDWIN SYKES**

Shareholding 5:       **501 ORDINARY C shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **ANDREW ERIC WARE**

Shareholding 6:       **499 ORDINARY F shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **CHRISTINE SONIA WARE**

Shareholding 7:       **51 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **OLIVER MICHAEL CAPPS**

Shareholding 8:       **51 ORDINARY D shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **TOBY JAMES CAPPS**

## **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