



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Carlton Limited**

Company Number: **10889803**



Received for filing in Electronic Format on the: **09/09/2022**

XBC5U1XE

Company Name: **Carlton Limited**

Company Number: **10889803**

Confirmation **20/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	188600
	SHARES	Aggregate nominal value:	188600
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	188600
		Total aggregate nominal value:	188600
		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: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD STAY**

Shareholding 2: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANGUS NEIL**

Shareholding 3: **34600 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICOLAS OLLIVANT**

Shareholding 4: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NIGEL TAYLOR**

Shareholding 5: **1000 transferred on 2022-07-11
19000 transferred on 2022-07-11
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL FOSTER**

Shareholding 6: **0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK BLAKE**

Shareholding 7: **15000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MBV CONSULTANTS LIMITED**

Shareholding 8: **4000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SCR ADVISORY LTD**

Shareholding 9: **20000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANGUS NEIL LIMITED**

Shareholding 10: **34500 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SENATUS PARTNERS LTD**

Shareholding 11: **60500 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **PGF HOLDINGS LIMITED**

Shareholding 12: **20000 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **LUNSAR LIMITED**

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