



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLUB NOOK LIMITED**

Company Number: **12571495**



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Company Name: **CLUB NOOK LIMITED**

Company Number: **12571495**

Confirmation **23/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK PARRI PASSU FOR VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK PARRI PASSU FOR VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK PARRI PASSU FOR VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES RANK PARRI PASSU FOR VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

ALL ORDINARY SHARES RANK PARRI PASSU FOR VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10400
		Total aggregate nominal value:	104

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:	5000 transferred on 2020-11-26
	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH INGRAM-MOORE
Shareholding 2:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN INGRAM-MOORE
Shareholding 3:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	HANNAH INGRAM-MOORE
Shareholding 4:	100 ORDINARY B shares held as at the date of this confirmation statement
Name:	COLIN INGRAM-MOORE
Shareholding 5:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	BENJAMIN INGRAM-MOORE
Shareholding 6:	100 ORDINARY D shares held as at the date of this confirmation statement
Name:	GEORGIA INGRAM-MOORE

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