



Confirmation Statement

Company Name: **CLARKE INSTRUMENTS LIMITED**

Company Number: **00953610**



Received for filing in Electronic Format on the: **27/04/2017**

X6591MPF

Company Name: **CLARKE INSTRUMENTS LIMITED**

Company Number: **00953610**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32127
Currency:	GBP	Aggregate nominal value:	32127

Prescribed particulars

A) THE ORDINARY SHARES ARE VOTING SHARES. EACH SHARE HAS ONE VOTE. ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF SHAREHOLDER MEETINGS IN ACCORDANCE WITH THE COMPANIES ACTS. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. IN PARTICULAR THEY HAVE POWER TO APPOINT DIRECTORS AND AUDITORS. B) THE ORDINARY SHARES RANK PARI PASU WITH THE A ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO RECEIVE A DIVIDEND. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS AND AFTER PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF THE PREFERENCE SHARES. C) & D) THE COMPANY MAY BY SPECIAL RESOLUTION OF THE ORDINARY SHARE HOLDERS REDUCE ITS SHARE CAPITAL IN ANY MANNER AND WITH AND SUBJECT TO ANY INCIDENT AUTHORISED AND CONSENT REQUIRED BY LAW. IN A WINDING UP THE ORDINARY AND A ORDINARY SHARES RANK PARI PASU AND ARE ENTITLED TO A CAPITAL DISTRIBUTION AFTER REPAYMENT OF THE CAPITAL ON THE PREFERENCE SHARES.

Class of Shares:	ORDINARY	Number allotted	66987
	A	Aggregate nominal value:	66987
Currency:	GBP		

Prescribed particulars

A) THE A ORDINARY SHARES ARE NON-VOTING SHARES. B) THE A ORDINARY SHARES RANK PARI PASU WITH THE ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO RECEIVE A DIVIDEND. DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS AND AFTER PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF THE PREFERENCE SHARES. C) & D) THE COMPANY MAY BY SPECIAL RESOLUTION OF THE ORDINARY SHARE HOLDERS REDUCE ITS SHARE CAPITAL IN ANY MANNER AND WITH AND SUBJECT TO ANY INCIDENT AUTHORISED AND CONSENT REQUIRED BY LAW. IN A WINDING UP THE ORDINARY AND A ORDINARY SHARES RANK PARI PASU AND ARE ENTITLED TO A CAPITAL DISTRIBUTION AFTER REPAYMENT OF THE CAPITAL ON THE PREFERENCE SHARES.

Class of Shares:	PREFERENCE	Number allotted	100000
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Currency: **GBP**

Aggregate nominal value: **100000**

Prescribed particulars

A) THE PREFERENCE SHARES ARE NON-VOTING SHARES. IF THE DIVIDEND REFERRED TO IN PARAGRAPH B) IS OVER SIX MONTHS IN ARREARS, HAVING BEEN DECLARED BY THE DIRECTORS, THEN THE PREFERENCE SHARE HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF THE GENERAL MEETING AND TO ATTEND AND VOTE AT THAT MEETING. THEY ARE ALSO ENTITLED TO ATTEND AND VOTE IF A RESOLUTION IS TO BE PROPOSED, ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES OR FOR THE WINDING-UP OF THE UNDERTAKING OF THE COMPANY IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON SUCH RESOLUTION. B) THE PREFERENCE SHARES ARE ENTITLED TO A PREFERENCE DIVIDEND (AT THE DISCRETION OF THE DIRECTORS) AT THE RATE OF 5% PER ANNUM, PAYABLE ON 30TH SEPTEMBER EACH YEAR OR ON THE FIRST WORKING DAY AFTER, IF 30TH SEPTEMBER SHOULD BE A SATURDAY, SUNDAY OR PUBLIC HOLIDAY. IF THE PREFERENCE DIVIDEND IS NOT PAID, THEN IT IS LOST FOR GOOD AND THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE NO CLAIM IN RESPECT OF SUCH NON-PAYMENT OF DIVIDEND. C) & D) THE COMPANY MAY BY SPECIAL RESOLUTION OF THE ORDINARY SHARE HOLDERS REDUCE ITS SHARE CAPITAL IN ANY MANNER AND WITH AND SUBJECT TO ANY INCIDENT AUTHORISED AND CONSENT REQUIRED BY LAW. IN A WINDING UP THE PREFERENCE SHARES TAKE PREFERENCE OVER THE ORDINARY AND A ORDINARY SHARES UP TO THEIR NOMINAL VALUE OF £1 EACH. THE COMPANY MAY REDEEM THE PREFERENCE SHARES AT ANY TIME UP TO 30TH SEPTEMBER 2012. IF NOT REDEEMED BY 30TH SEPTEMBER 2012, THEN THE COMPANY SHALL REDEEM THE PREFERENCE SHARES AS SOON AFTER 30TH SEPTEMBER 2012 AS POSSIBLE, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **199114**

Total aggregate nominal
value: **199114**

Total aggregate amount
unpaid: **0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID ANTONY CLARKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JENNIFER ANNE WHITE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS GILLIAN HEATHER PENNINGS**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/10/1961**

Nationality: **AUSTRALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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