



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Clipper Investments Limited**

Company Number: **01901392**



X61AW2GQ

Received for filing in Electronic Format on the: **01/03/2017**

Company Name: **Clipper Investments Limited**

Company Number: **01901392**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

ON THE SHOW OF HANDS OR ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY PROXY AND REGULATION 54 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. IN THE CASE OF A MEMBER WHICH IS A CORPORATION, A DIRECTOR, THE SECRETARY OR OTHER OFFICER THEREOF SHALL BE DEEMED TO BE A DULY AUTHORISED REPRESENTATIVE OF THAT CORPORATION FO THE PURPOSE OF REGULATION 54 OF TABLE A.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ST. KATHARINE BY THE TOWER LIMITED**

Registered or Principal Office Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1017675**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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