



**Confirmation Statement**

Company Name: **Clifton Mews Estate (Management) Limited**

Company Number: **01963757**



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Company Name: **Clifton Mews Estate (Management) Limited**

Company Number: **01963757**

Confirmation **09/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>90</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AZURERISE LIMITED**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MARK CATER**  
**DANIEL HAWES**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RICHARD DOREY**

Shareholding 4: **10 transferred on 2016-09-05**  
**10 transferred on 2016-09-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELECTRIC SALES LIMITED**

Shareholding 5: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN GOLDING**

Shareholding 6: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFF MITCHELL**

Shareholding 7: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TWO GB LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **05/09/2016**  
registrable:

Name: **MR DEAN GOLDING**

Service Address: **SECOND FLOOR 5 CLIFTON MEWS  
CLIFTON HILL  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3HR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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