



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLAVERHAM LIMITED**

Company Number: **03384710**



Received for filing in Electronic Format on the: **13/06/2017**

X68H19CO

Company Name: **CLAVERHAM LIMITED**

Company Number: **03384710**

Confirmation **11/06/2017**

Statement date:

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:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAVERHAM LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLAVERHAM GROUP LIMITED**

Registered or Principal Office Address: **CLAVERHAM BISHOPS ROAD
CLAVERHAM
BRISTOL
ENGLAND
BS49 4NF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03449126**

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.

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