



Confirmation Statement

Company Name: **CLEMENTINE ASSOCIATES LIMITED**

Company Number: **04400324**



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Company Name: **CLEMENTINE ASSOCIATES LIMITED**

Company Number: **04400324**

Confirmation **21/03/2017**

Statement date:

Sic Codes: **64209**

70100

Principal activity **Activities of other holding companies n.e.c.**

description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	GBP1	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J A LINCH-BATTEN AS TRUSTEE OF THE CLEMENTINE SETTLEMENT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

JOHN ALBERT LINCH BATTEN

**LINCHFIELDS NEWINGTON ROAD
PEENE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8FG**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, 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