



Confirmation Statement

Company Name: **CLIFFWING LIMITED**

Company Number: **05940624**



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Company Name: **CLIFFWING LIMITED**

Company Number: **05940624**

Confirmation Statement date: **20/09/2016**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

FULL RIGHTS.

Class of Shares:	ORDINARY	Number allotted	20
	'A'	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU IN ALL ASPECTS WITH THE ORDINARY SHARES EXCEPT: THEY CARRY NO VOTING RIGHTS, THEY CARRY NO ENTITLEMENT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY AND THEY CARRY NO RIGHT TO A SHARE OF THE SALE PROCEEDS ON THE SALE OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	20
	'B'	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU IN ALL ASPECTS WITH THE ORDINARY SHARES EXCEPT: THEY CARRY NO VOTING RIGHTS, THEY CARRY NO ENTITLEMENT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY AND THEY CARRY NO RIGHT TO A SHARE OF THE SALE PROCEEDS ON THE SALE OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MAY**

Shareholding 2: **20 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**
Name: **BEVERLEY MAY**

Shareholding 3: **20 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**
Name: **DAVID CROSS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID JOHN MAY**

Service Address: **2 BLEASE CLOSE STAVERTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 8WD**

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

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person 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