



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Clive Brook Limited**

Company Number: **06404305**



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Company Name: **Clive Brook Limited**

Company Number: **06404305**

Confirmation **19/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	370100
	GBP1	Aggregate nominal value:	370100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORD'Y.SHARES WITH FULL & EQUAL VOTING RIGHTS TO PARTICIPATE IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP BASIS OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	370100
		Total aggregate nominal value:	370100
		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: **185050 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CLIVE RUPERT JOHN BROOK**

Shareholding 2: **185050 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TRACEY KIM BROOK**

Shareholding 3: **0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW COLE**

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