



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLAVERLEY HOLDINGS LIMITED**

Company Number: **08114933**



Received for filing in Electronic Format on the: **26/06/2018**

X78XTDQH

Company Name: **CLAVERLEY HOLDINGS LIMITED**

Company Number: **08114933**

Confirmation **21/06/2018**

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:	110345 transferred on 2017-11-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement MALCOLM GRAY DOUGLAS GRAHAM - DECEASED 21/05/15
Shareholding 2:	127395 transferred on 2017-11-01
Name:	0 PREFERENCE shares held as at the date of this confirmation statement MALCOLM GRAY DOUGLAS GRAHAM - DECEASED 21/05/15
Shareholding 3:	292990 transferred on 2017-11-01
Name:	0 VOTING shares held as at the date of this confirmation statement MALCOLM GRAY DOUGLAS GRAHAM DECEASED 21/05/15
Shareholding 4:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	FORMENTOR LIMITED
Shareholding 5:	22500 PREFERENCE shares held as at the date of this confirmation statement
Name:	FORMENTOR LIMITED
Shareholding 6:	22500 VOTING shares held as at the date of this confirmation statement
Name:	FORMENTOR LIMITED
Shareholding 7:	12852 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STRYKER MEIER
Shareholding 8:	22852 PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL STRYKER MEIER
Shareholding 9:	114655 VOTING shares held as at the date of this confirmation statement
Name:	PAUL STRYKER MEIER
Shareholding 10:	48361 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMSON SNELL & PASSMORE CORPORATION LIMITED PAUL STRYKER MEIER

Shareholding 11: **132710 PREFERENCE shares held as at the date of this confirmation statement**
Name: **THOMSON SNELL & PASSMORE CORPORATION LIMITED
PAUL STRYKER MEIER**

Shareholding 12: **370145 VOTING shares held as at the date of this confirmation statement**
Name: **E. ALAN GRAHAM LIMITED**

Shareholding 13: **38188 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA BARBARA GRAHAM GRAHAM**

Shareholding 14: **122425 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANGELA BARBARA GRAHAM**

Shareholding 15: **99710 VOTING shares held as at the date of this confirmation statement**
Name: **VIRTUS TRUST LTD AND INVICTA LTD**

Shareholding 16: **191861 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRTUS TRUST LTD AND INVICTA LTD**

Shareholding 17: **101973 PREFERENCE shares held as at the date of this confirmation statement**
Name: **VIRTUS TRUST LTD AND INVICTA LTD**

Shareholding 18: **370145 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MODEST VENTURES LIMITED**

Shareholding 19: **475893 ORDINARY shares held as at the date of this confirmation statement**
Name: **MODEST VENTURES LIMITED**

Shareholding 20: **110345 ORDINARY shares held as at the date of this confirmation statement**
Name: **RE: MGDG (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER
AND IAN PAUL BAKER**

Shareholding 21: **127395 PREFERENCE shares held as at the date of this confirmation statement**
Name: **RE: MGDG (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER
AND IAN PAUL BAKER**

Shareholding 22: **292990 VOTING shares held as at the date of this confirmation statement**
Name: **RE: MGDG (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER
AND IAN PAUL BAKER**

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