



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLAVERLEY HOLDINGS LIMITED**

Company Number: **08114933**



Received for filing in Electronic Format on the: **21/06/2023**

XC651HDN

Company Name: **CLAVERLEY HOLDINGS LIMITED**

Company Number: **08114933**

Confirmation **21/06/2023**

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: **22500 transferred on 2023-05-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FORMENTOR LIMITED**

Shareholding 2: **22500 transferred on 2023-05-25**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **FORMENTOR LIMITED**

Shareholding 3: **22500 transferred on 2023-05-25**  
**0 VOTING shares held as at the date of this confirmation statement**  
Name: **FORMENTOR LIMITED**

Shareholding 4: **12852 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL STRYKER MEIER**

Shareholding 5: **22852 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PAUL STRYKER MEIER**

Shareholding 6: **114655 VOTING shares held as at the date of this confirmation statement**  
Name: **PAUL STRYKER MEIER**

Shareholding 7: **48361 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMSON SNELL & PASSMORE CORPORATION LIMITED**  
**PAUL STRYKER MEIER**

Shareholding 8: **132710 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THOMSON SNELL & PASSMORE CORPORATION LIMITED**  
**PAUL STRYKER MEIER**

Shareholding 9: **370145 transferred on 2023-05-25**  
**0 VOTING shares held as at the date of this confirmation statement**  
Name: **E. ALAN GRAHAM LIMITED**

Shareholding 10: **38188 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA BARBARA GRAHAM**

Shareholding 11: **122425 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANGELA BARBARA GRAHAM**

Shareholding 12: **99710 VOTING shares held as at the date of this confirmation statement**  
Name: **EQUIOM TRUST (GUERNSEY) LTD AND INVICTA LTD**

Shareholding 13: **191861 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EQUIOM TRUST (GUERNSEY) LTD AND INVICTA LTD**

Shareholding 14: **101973 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **EQUIOM TRUST (GUERNSEY) LTD AND INVICTA LTD**

Shareholding 15: **392645 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MODEST VENTURES LIMITED**

Shareholding 16: **498393 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MODEST VENTURES LIMITED**

Shareholding 17: **110345 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MGD GRAHAM (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER AND LESLEY ANN DAVIS**

Shareholding 18: **292990 VOTING shares held as at the date of this confirmation statement**  
Name: **MGD GRAHAM (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER AND LESLEY ANN DAVIS**

Shareholding 19: **127395 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MGD GRAHAM (DECEASED): SARA ANN GRAHAM, PAUL STRYKER MEIER AND LESLEY ANN DAVIS**

Shareholding 20: **392645 VOTING shares held as at the date of this confirmation statement**  
Name: **MODEST VENTURES LIMITED**

## **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