



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLEVER YELLOW LTD**

Company Number: **08388181**



Received for filing in Electronic Format on the: **17/09/2019**

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Company Name: **CLEVER YELLOW LTD**

Company Number: **08388181**

Confirmation **17/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	406
Currency:	GBP	Aggregate nominal value:	114905.999824

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	ORD	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE HAD THEIR RIGHTS VARIED SO THAT A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3506
		Total aggregate nominal value:	118005.999824
		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: Name:	2400 ORD shares held as at the date of this confirmation statement RICHARD TURNBULL
Shareholding 2: Name:	600 ORD shares held as at the date of this confirmation statement NAOMI TURNBULL
Shareholding 3: Name:	53 ORDINARY shares held as at the date of this confirmation statement ROBERT CHILD
Shareholding 4: Name:	35 ORDINARY shares held as at the date of this confirmation statement NEIL GREENSLADE
Shareholding 5: Name:	53 ORDINARY shares held as at the date of this confirmation statement LEON HUGHES
Shareholding 6: Name:	18 ORDINARY shares held as at the date of this confirmation statement ALEX IKONN
Shareholding 7: Name:	53 ORDINARY shares held as at the date of this confirmation statement RICHARD NEWTON
Shareholding 8: Name:	106 ORDINARY shares held as at the date of this confirmation statement BLANCHE PFITZNER
Shareholding 9: Name:	53 ORDINARY shares held as at the date of this confirmation statement RICKY THOMAS
Shareholding 10: Name:	35 ORDINARY shares held as at the date of this confirmation statement RODNEY ZASMAN
Shareholding 11: Name:	65 A ORDINARY shares held as at the date of this confirmation statement RICHARD TURNBULL
Shareholding 12: Name:	35 A ORDINARY shares held as at the date of this confirmation statement NAOMI TURNBULL

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