



Confirmation Statement

Company Name: **CLOCKSHELF LTD**

Company Number: **09826895**



X5KOKPTV

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **CLOCKSHELF LTD**

Company Number: **09826895**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	34
	ORDINARY	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of Shares:	B	Number allotted	33
	ORDINARY	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL RIGHTS ABLE TO RECEIVE DIFFERENT DIVIDENDS

Class of Shares:	D	Number allotted	34
	ORDINARY	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, BUT CAN RECEIVE DIFFERENT DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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:	34 transferred on 2016-08-01
	34 A ORDINARY shares held as at the date of this confirmation statement
Name:	RENT CONNECT HOUSING LIMITED
Shareholding 2:	34 D ORDINARY shares held as at the date of this confirmation statement
Name:	THORSDEN DEVELOPMENT LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS CLAUDIA KAREN CHALFEN**

Service Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RENT CONNECT HOUSING LIMITED**

Registered or Principal Office Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07588779**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **01/08/2016**

Name: **THORSDEN DEVELOPMENT LIMITED**

Registered or Principal Office Address: **SECOND FLOOR CARDIFF HOUSE
TILLING ROAD
LONDON
UNITED KINGDOM
NW2 1LJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07523913**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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