



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLUFF ENERGY AFRICA LTD**

Company Number: **11960900**



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XB4PQNPT

Company Name: **CLUFF ENERGY AFRICA LTD**

Company Number: **11960900**

Confirmation **23/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>13000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>130</b>   |

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>13000</b> |
|           |            | Total aggregate nominal value: | <b>130</b>   |
|           |            | Total aggregate amount         | <b>0</b>     |
|           |            | unpaid:                        |              |

## 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: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IPGL LIMITED**

Shareholding 2: **6400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN GORDON CLUFF**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR LLOYD DORFMAN**

Shareholding 4: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **LADY ANNABEL TERESE KESWICK**

Shareholding 5: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RONALD WINSTON**

## **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