

Confirmation Statement

Company Name: Clayton Property Portfolio Holdings Ltd

Company Number: 12320263

Received for filing in Electronic Format on the: 25/11/2020



A CIASTION

Company Name: Clayton Property Portfolio Holdings Ltd

Company Number: 12320263

Confirmation 17/11/2020

Statement date:

Sic Codes: **68209**

Principal activity Other letting and operating of own or leased real estate

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF
THE COMPANY

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF
THE COMPANY

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF
THE COMPANY

Currency: GBP Total number of shares: 400

Total aggregate nominal 4

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

12320263

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLYN CLAYTON

Shareholding 2: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: CAROLYN CLAYTON

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: TOBIE CLAYTON

Shareholding 4: 100 ORDINARY B shares held as at the date of this confirmation

statement

Name: TOBIE CLAYTON

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

12320263

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

12320263

End of Electronically filed document for Company Number: