



Confirmation Statement

Company Name: **CLIFFORD FINANCE LIMITED**

Company Number: **SC041286**



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Company Name: **CLIFFORD FINANCE LIMITED**

Company Number: **SC041286**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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: **2499 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF THE LATE MRS STEELE**

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

Name: **ROSSLYN MITCHELL TAYLOR**

Shareholding 3: **2499 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE HENRY STEELE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GEORGE STEELE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/03/1922**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **THE ESTATE OF THE LATE MRS STEELE**

Service Address: **BTO SOLICITORS LLP 48 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5HS**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/04/1918**

Nationality: **BRITISH**

Nature of control

The person 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