Company Name: CLAREMONT PIER LIMITED
Company Number: 04204540

Received for filing in Electronic Format on the: 25/04/2017

Company Name: CLAREMONT PIER LIMITED
Company Number: 04204540
Confirmation Statement date: 24/04/2017
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1000</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS DECLARED.

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
<th>1500000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1500000</td>
</tr>
</tbody>
</table>

Prescribed particulars

NO VOTING RIGHTS, 7% ANNUAL DIVIDENDS IN PREFERENCE TO ORDINARY SHARES.

# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1501000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1501000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR DAVID JOHN SCOTT
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/04/1957
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