



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THOMAS CLIPPER LIMITED**

Company Number: **09207081**



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Company Name: **THOMAS CLIPPER LIMITED**

Company Number: **09207081**

Confirmation **08/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	157128
Currency:	GBP	Aggregate nominal value:	15.7128

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

NON VOTING SHARE WITH NON PARTICIPATION IN ANY WIND UP PROCESS

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

Currency: **GBP**

Prescribed particulars

NON VOTING AND NON PARTICIPATION IN ANY WIND UP PROCESS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	157130
		Total aggregate nominal value:	17.7128
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **64000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MATTHEW FRANCIS HENRY BROWN**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE KING OF SHAVES HOLDING COMPANY LTD**

Shareholding 3: **64000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANTONIO WEISS**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MATTHEW FRANCIS HENRY BROWN**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANTONIO WEISS**

Shareholding 6: **16194 ORDINARY shares held as at the date of this confirmation statement**

Name: **D & F PYM FAMILY PROPRIETY LTD**

Shareholding 7: **9934 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LTD**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY FITZGERALD**

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