



Confirmation Statement

Company Name: **TAYLOR CLARK LIMITED**

Company Number: **00340727**



X5KGP717

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **TAYLOR CLARK LIMITED**

Company Number: **00340727**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	748236
	ORDINARY	Aggregate nominal value:	74823.6
	SHARES		

Currency: **GBP**

Prescribed particulars

1. VOTING RIGHTS: EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS.ON A POLL VOTE EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. 2. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN ACCORDANCE WITH ARTICLE 155 OF THE ARTICLES OF ASSOCIATION. 4. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	6232033
	ORDINARY	Aggregate nominal value:	623203.3
	SHARES		

Currency: **GBP**

Prescribed particulars

1. VOTING RIGHTS: THE MEMBERS ARE NOT ENTITLED TO VOTE IN RESPECT OF THESE SHARES. 2. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN ACCORDANCE WITH ARTICLE 155 OF THE ARTICLES OF ASSOCIATION. 4. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6980269
		Total aggregate nominal value:	698026.9

Total aggregate amount **0**
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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **574128 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **K.A. CLARK**

Shareholding 2: **574128 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **A.R. CLARK**

Shareholding 3: **294618 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **COLIN CLARK**

Shareholding 4: **93909 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **P.A.H. CLARK**

Shareholding 5: **66450 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIET HATVANY**

Shareholding 6: **66450 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **A.R. CLARK**

Shareholding 7: **2545500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **COLIN CLARK**

Shareholding 8: **341401 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRIONY WILSON**

Shareholding 9: **66450 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **K.A. CLARK**

Shareholding 10: **0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD BENNISON**

Shareholding 11: **574128 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIET HATVANY**

Shareholding 12: **811374 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **P.A.H. CLARK**

Shareholding 13: **93909 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN CLARK**

Shareholding 14: **811374 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROBIN CLARK**

Shareholding 15: **66450 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRIONY WILSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN CLARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1935**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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