



Confirmation Statement

Company Name: **A H CLAYDON & SON LIMITED**

Company Number: **04905138**



X5GDT2PD

Received for filing in Electronic Format on the: **27/09/2016**

Company Name: **A H CLAYDON & SON LIMITED**

Company Number: **04905138**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
NO PRESCRIBED PARTICULARS			

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CLAYDON**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN CLAYDON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/09/2016**

Name: **MR MATTHEW JOHN CLAYDON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977**

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.

Notification Details

Date that person became registrable: **19/09/2016**

Name: **MR ROGER CLAYDON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951**

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