



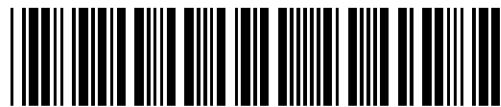
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **C. & J. CLARK (HOLDINGS) LIMITED**

Company Number: **00079142**



Received for filing in Electronic Format on the: **12/05/2017**

X669WNQZ

Company Name: **C. & J. CLARK (HOLDINGS) LIMITED**

Company Number: **00079142**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77181625
Currency:	GBP	Aggregate nominal value:	77181625

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77181625
		Total aggregate nominal value:	77181625
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2017**

Name: **C&J CLARK (NO 1) LIMITED**

Registered or Principal Office Address: **40 HIGH STREET
STREET
ENGLAND
BA16 0EQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **3342369**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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