



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLESSE (UK) LIMITED**

Company Number: **04535858**



Received for filing in Electronic Format on the: **13/03/2019**

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Company Name: **CLESSE (UK) LIMITED**

Company Number: **04535858**

Confirmation **01/03/2019**

Statement date:

Sic Codes: **25990**

Principal activity description: **Manufacture of other fabricated metal products n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS, EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND, EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND IS NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		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: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLESSE INDUSTRIES SA**

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