



**Confirmation Statement**

Company Name: **H CLARK & SON (SALT SUPPLIES) LIMITED**

Company Number: **00788284**



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

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Company Name: **H CLARK & SON (SALT SUPPLIES) LIMITED**

Company Number: **00788284**

Confirmation **19/10/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES:-EQUAL VOTING RIGHTS OF ONE SHARE ONE VOTE EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION:- EQUAL RIGHTS TO DIVIDENDS DECLARED BY THE COMPANY (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP):-EQUAL RIGHTS TO PRO-RATA SHARES IN CAPITAL DISTRIBUTED ON WINDING UP, EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES ; AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES:-NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>
<b>Currency:</b>	<b>GBP</b>		

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>103</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KEITH CLARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1949**

Nationality: **BRITISH**

### Nature of control

The person 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