



Second Filing of a Previously Filed Document

Company Name: **CLAIRVILLE YORK GROUP LIMITED**

Company Number: **09175977**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	800
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DEFERRED SHARES HAVE PRIORITY OVER ORDINARY SHARES IN THE CAPITAL OF THE COMPANY TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE REDEMABLE..

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. DEFERRED SHARES HAVE PRIORITY OVER B ORDINARY SHARES IN THE CAPITAL OF THE COMPANY TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **122 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE JOHN SHARPE**

Shareholding 2: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM LAURENCE TIFFIN**

Shareholding 3: **48 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM HAMMOND**

Shareholding 4: **800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INDEPENDENT WEALTH PLANNERS UK LIMITED**