



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLOVERSTAND LIMITED**

Company Number: **01250262**



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Company Name: **CLOVERSTAND LIMITED**

Company Number: **01250262**

Confirmation **20/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	2ND	Number allotted	250000
	PREFERENCE	Aggregate nominal value:	250000

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND BUT NOT VOTE THEREAT. THE RIGHT IN A WINDING UP TO HAVE THE CAPITAL REPAID IN PRIORITY TO ANY REPAYMENT OF CAPITAL ON THE ORDINARY SHARE CAPITAL BUT NOT BEFORE REPAYMENT OF CAPITAL ON ANY EXISTING PREFERENCE SHARES BUT WITHOUT ANY OTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	A	Number allotted	3633
	ORDINARY	Aggregate nominal value:	18165

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, SEPARATE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	3300
	ORDINARY	Aggregate nominal value:	16500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, SEPARATE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	2033
	ORDINARY	Aggregate nominal value:	10165

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, SEPARATE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	534
	ORDINARY	Aggregate nominal value:	2670
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, SEPARATE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE RIGHT TO RECEIVE A FIXED, NON-CUMLATIVE PREFERENTIAL DIVIDEND OF 10% PER ANNUM. THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS AND TO ATTEND AND VOTE THEREAT. THE RIGHT ON A WINDING UP TO HAVE THEIR CAPITAL REPAYED PRIOR TO ANY REPAYMENT OF CAPITAL ON THE ORDINARY SHARE CAPITAL.

Class of Shares:	THIRD	Number allotted	275000
	PREFERENCE	Aggregate nominal value:	275000
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND BUT NOT VOTE THEREAT. THE RIGHT ON A WINDING UP TO HAVE THEIR CAPITAL REPAYED IN PRIORITY TO ANY REPAYMENT OF CAPITAL ON THE ORDINARY SHARE CAPITAL, BUT NOT BEFORE REPAYMENT OF CAPITAL ON ANY EXISTING PREFERENCE SHARES BUT WITH NO FURTHER RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	544500
		Total aggregate nominal value:	582500
		Total aggregate amount	0
		unpaid:	

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:	250000 2ND PREFERENCE shares held as at the date of this confirmation statement
Name:	CAROLINE ELIZABETH TORY
Shareholding 2:	3633 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ELIZABETH TORY
Shareholding 3:	3300 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE ELIZABETH TORY AND PAUL JOHN TORY AS TRUSTEES OF THE MRS C E TORY 1994 SETTLEMENT
Shareholding 4:	2033 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER TORY
Shareholding 5:	534 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JOHN TORY
Shareholding 6:	10000 PREFERENCE shares held as at the date of this confirmation statement
Name:	CAROLINE ELIZABETH TORY
Shareholding 7:	275000 THIRD PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER TORY

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