



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CLIMPSON HOLDINGS LIMITED**

Company Number: **00585469**



X77VJZEJ

Received for filing in Electronic Format on the: **11/06/2018**

Company Name: **CLIMPSON HOLDINGS LIMITED**

Company Number: **00585469**

Confirmation **30/04/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1200</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1200</b>
		Total aggregate nominal value:	<b>1200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **98 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A T DE GRUSSA, S A SPRY & L S TUCKER**

Shareholding 2: **208 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ADRIAN DE-GRUSSA**

Shareholding 3: **416 transferred on 2018-04-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR CHARLES JOHN DE-GRUSSA**

Shareholding 4: **416 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EXECUTORS OF C J DE GRUSSA DEC'D**

Shareholding 5: **184 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS SHARON GALT**

Shareholding 6: **147 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN ALISON SPRY**

Shareholding 7: **147 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS LINDA TUCKER**

## **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