



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLNS LIMITED**

Company Number: **05773636**



Received for filing in Electronic Format on the: **09/06/2017**

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Company Name: **CLNS LIMITED**

Company Number: **05773636**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
WITH VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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: **1 transferred on 2017-03-08**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **JODIE POTTER**

Shareholding 2: **1 transferred on 2017-03-08**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN POTTER**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLNS GROUP LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	08/03/2017
Name:	CLNS GROUP LTD
Registered or Principal Office Address:	52 LEWIN ROAD LONDON ENGLAND SW16 6JT
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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