



Companies House

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

## Confirmation Statement

Company Name: **Clifton Nights Ltd**

Company Number: **13324464**



Received for filing in Electronic Format on the: **27/06/2024**

XD668U15

Company Name: **Clifton Nights Ltd**

Company Number: **13324464**

Confirmation **27/06/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## 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

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO  
VOTING ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO  
DIVIDENDS ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO  
DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>6</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>6</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**NON VOTING SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>106</b>
		Total aggregate nominal value:	<b>106</b>
		Total aggregate amount	<b>0</b>
		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: **2 NON VOTING SHARE shares held as at the date of this confirmation statement**

Name: **ISABELLA GRANT**

Shareholding 2: **2 NON VOTING SHARE shares held as at the date of this confirmation statement**

Name: **JORJA GRANT**

Shareholding 3: **2 NON VOTING SHARE shares held as at the date of this confirmation statement**

Name: **JOSHUA GRANT**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE MARIE GRANT**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SHANE GRANT**

## **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