



Companies House

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

## Confirmation Statement

Company Name: **CLEAR IDEAS LIMITED**

Company Number: **04529082**



Received for filing in Electronic Format on the: **10/10/2022**

XBEBKU3K

Company Name: **CLEAR IDEAS LIMITED**

Company Number: **04529082**

Confirmation **06/09/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>20000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>1250</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>3750</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25000</b>
		Total aggregate nominal value:	<b>250</b>
		Total aggregate amount	<b>112822.5</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: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **M&C SAATCHI WORLDWIDE LTD**

Shareholding 2: **1250 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIAN SYMONS**

Shareholding 3: **1250 transferred on 2022-07-04  
0 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HAGGARTY**

Shareholding 4: **1250 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WHELAN**

Shareholding 5: **2500 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **M&C SAATCHI WORLDWIDE LTD**

## **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