

Confirmation Statement

Company Name: CLEAR PROJECT DIRECTION LIMITED

Company Number: 07474736

Received for filing in Electronic Format on the: **24/11/2023**XCGZ7MU3

XCGZ7MU3

Company Name: CLEAR PROJECT DIRECTION LIMITED

Company Number: 07474736

Confirmation **23/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 80

A Aggregate nominal value: 80

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS, OR ANY OTHER DISTRIBUTION VOTED ON THE A SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY,

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS, OR ANY OTHER DISTRIBUTION VOTED ON THE B SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY,

Class of Shares: ORDINARY Number allotted 10

C Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION VOTED ON THE C SHARES, BUT NOT FOR THOSE VOTED ON THE ORDINARY SHARES OR OTHER CLASS OF SHARES EACH SHARE IS ENTITLED NON AEQUE TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY,

Currency: GBP Total number of shares: 100

Electronically filed document for Company Number:

07474736

| Total aggregate nominal value: | 100 |
|--------------------------------|-----|
| Total aggregate amount | 0 |
| unpaid: | |

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 | | | | | | |
|---|--|--|--|--|--|--|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

07474736

End of Electronically filed document for Company Number: