

#### **Confirmation Statement**

Company Name: CLEARTECH LIVE LIMITED

Company Number: 08557941

Received for filing in Electronic Format on the: 22/07/2019



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Company Name: CLEARTECH LIVE LIMITED

Company Number: 08557941

Confirmation 19/06/2019

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 740

ORDINARY Aggregate nominal value: 740

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Class of Shares: B Number allotted 140

ORDINARY Aggregate nominal value: 140

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Class of Shares: C Number allotted 120

ORDINARY Aggregate nominal value: 120

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

# **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares: | 1000 |
|-----------|-----|-------------------------|------|
|           |     | Total aggregate nominal | 1000 |
|           |     | value:                  |      |
|           |     | 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 |
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**Electronically filed document for Company Number:** 

### **Authorisation**

| Authenticated   |
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| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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