



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Clearstone Energy Limited**

Company Number: **10270371**



Received for filing in Electronic Format on the: **17/08/2020**

X9BLN8RV

Company Name: **Clearstone Energy Limited**

Company Number: **10270371**

Confirmation **10/07/2020**

Statement date:

Sic Codes: **35110**

Principal activity **Production of electricity**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

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:	333 A ORDINARY shares held as at the date of this confirmation statement
Name:	QUAY INVESTMENTS APS
Shareholding 2:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	QUAY INVESTMENTS APS
Shareholding 3:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNAPURNA INVESTMENTS LIMITED
Shareholding 4:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	BELAFONTE INVESTMENTS LIMITED
Shareholding 5:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	FLIPCHART LTD
Shareholding 6:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	PORTSUN LIMITED
Shareholding 7:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PORTSUN LIMITED
Shareholding 8:	39 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHELBOURNE INVESTMENTS APS
Shareholding 9:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	SHELBOURNE INVESTMENTS APS
Shareholding 10:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEEPSEARCH LIMITED
Shareholding 11:	200 A ORDINARY shares held as at the date of this confirmation statement
Name:	MUDFISH LIMITED

Shareholding 12: **200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PING ISLAND APS**

Shareholding 13: **18 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PORTLANE 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



Companies House

COMPANY NAME: CLEARSTONE ENERGY LIMITED

COMPANY NUMBER: 10270371

A second filed CS01 (CAPITAL AND SHAREHOLDERS) was registered on 16/09/22