Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Clearstone Energy Limited**
Company Number: **10270371**

Received for filing in Electronic Format on the: **21/07/2022**

XB8QPILC

Company Name: **Clearstone Energy Limited**

Company Number: **10270371**

Confirmation Statement date: **10/07/2022**

Sic Codes: **35110**

Principal activity description: **Production of electricity**

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