



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLEARSTONE ENERGY LIMITED**

Company Number: **10270371**



Received for filing in Electronic Format on the: **12/04/2024**

XD0V8V4H

Company Name: **CLEARSTONE ENERGY LIMITED**

Company Number: **10270371**

Confirmation Statement date: **07/04/2024**

Sic Codes: **35110**

Principal activity description: **Production of electricity**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	93300
	ORDINARY	Aggregate nominal value:	933
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	93300
Currency:	GBP	Aggregate nominal value:	933

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	186600
		Total aggregate nominal value:	1866
		Total aggregate amount	0
		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: **33300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **QUAY INVESTMENTS APS**

Shareholding 2: **33300 transferred on 2024-01-25
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **QUAY INVESTMENTS APS**

Shareholding 3: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNAPURNA INVESTMENTS LIMITED**

Shareholding 4: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BELAFONTE INVESTMENTS LIMITED**

Shareholding 5: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DEEPSEARCH LIMITED**

Shareholding 6: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MUDFISH LIMITED**

Shareholding 7: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PING ISLAND APS**

Shareholding 8: **33300 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGEScene LIMITED**

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