



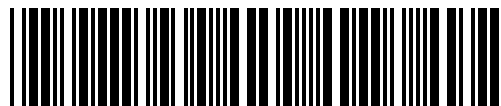
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CLEARSPACE GROUP LIMITED**

Company Number: **11298563**



XC1QYJMQ

Received for filing in Electronic Format on the: **19/04/2023**

Company Name: **CLEARSPACE GROUP LIMITED**

Company Number: **11298563**

Confirmation **08/04/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>138</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>138</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO VOTE - 1 SHARE = 1 VOTE. NO RIGHTS TO RECEIVE DIVIDENDS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>12</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO RIGHTS TO RECEIVE DIVIDENDS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>196</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>196</b>
	<b>£1.00</b>		

Currency: **GBP**

Prescribed particulars

**D ORDINARY £1.00 SHARES CARRY NO VOTING RIGHTS OR DIVIDEND RIGHTS. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **396**

Total aggregate nominal value: **396**

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:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLIE HEINZE</b>
Shareholding 2:	<b>3 D ORDINARY £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>KELLIE HEINZE</b>
Shareholding 3:	<b>2 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP STEPHEN HENFREY</b>
Shareholding 4:	<b>6 D ORDINARY £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP STEPHEN HENFREY</b>
Shareholding 5:	<b>40 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HOWARD</b>
Shareholding 6:	<b>60 D ORDINARY £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HOWARD</b>
Shareholding 7:	<b>5 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JARVIS</b>
Shareholding 8:	<b>5 D ORDINARY £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JARVIS</b>
Shareholding 9:	<b>2 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENAI LEWIS</b>
Shareholding 10:	<b>6 D ORDINARY £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>DENAI LEWIS</b>
Shareholding 11:	<b>68 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY SPRAGG</b>

Shareholding 12:	<b>55 D ORDINARY £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>GUY SPRAGG</b>
Shareholding 13:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY SPRAGG</b>
Shareholding 14:	<b>69 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA SPRAGG</b>
Shareholding 15:	<b>54 D ORDINARY £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA SPRAGG</b>
Shareholding 16:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA SPRAGG</b>
Shareholding 17:	<b>3 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GEORGE TAYLOR</b>
Shareholding 18:	<b>7 D ORDINARY £1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GEORGE TAYLOR</b>

## **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