



Companies House

**CS01**(ef)

**Confirmation Statement**

Company Name: **CLEAR SKY PUBLISHING LIMITED**

Company Number: **13220703**



Received for filing in Electronic Format on the: **09/03/2023**

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Company Name: **CLEAR SKY PUBLISHING LIMITED**

Company Number: **13220703**

Confirmation Statement date: **23/02/2023**

Sic Codes: **58190**

Principal activity description: **Other publishing activities**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7000</b>
	<b>A</b>	Aggregate nominal value:	<b>70</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS – EACH ORDINARY A SHARE SHALL CARRY FULLY VOTING RIGHTS.**

**DIVIDENDS - EACH ORDINARY A SHARE SHALL RANK PARI PASSU IN RESPECT OF ANY DIVIDENDS OR DISTRIBUTIONS DECLARED ON THE ORDINARY A SHARES. RETURN OF CAPITAL – ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE HOLDERS OF THE ORDINARY A SHARES SHALL FIRSTLY BE ENTITLED TO RECEIVE THE PRIORITY RETURN TO THE EXTENT IT HAS NOT ALREADY BEEN PAID, SECONDLY THEY SHALL BE ENTITLED TO THE PAR VALUE OF EACH ORDINARY A SHARE HELD BY THEM, AND THEREAFTER SHALL BE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE NUMBER OF ORDINARY A SHARES HELD BY THEM AT THE TIME OF THE RETURN. THE ORDINARY A SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
	<b>B</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - EACH ORDINARY B SHARE SHALL CARRY FULL VOTING RIGHTS.**

**DIVIDENDS - EACH ORDINARY B SHARE SHALL RANK PARI PASSU IN RESPECT OF ANY DIVIDENDS OR DISTRIBUTIONS DECLARED ON THE ORDINARY B SHARES, HOWEVER NO DIVIDENDS OR DISTRIBUTIONS MAY BE DECLARED ON THE ORDINARY B SHARES UNTIL THE PRIORITY RETURN (AS DEFINED IN THE ARTICLES OF ASSOCIATION ADOPTED ON EVEN DATE) HAS BEEN PAID TO THE HOLDERS OF THE ORDINARY A SHARES. RETURN OF CAPITAL – ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, SUBJECT TO THE HOLDERS OF THE ORDINARY A SHARES RECEIVING THE PRIORITY RETURN, THE HOLDERS OF THE ORDINARY B SHARES SHALL FIRSTLY BE ENTITLED TO THE PAR VALUE OF EACH ORDINARY B SHARE HELD BY THEM, AND THEREAFTER SHALL BE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE NUMBER OF ORDINARY B SHARES HELD BY THEM AT THE TIME OF THE RETURN. THE ORDINARY B SHARES ARE NON-REDEEMABLE.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **7000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON TRISTAN BAX**

Shareholding 2: **3000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER COWARD**

## **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