



Confirmation Statement

Company Name: **CLEARROUTE UK LIMITED**

Company Number: **14042907**



Received for filing in Electronic Format on the: **18/04/2024**

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Company Name: **CLEARROUTE UK LIMITED**

Company Number: **14042907**

Confirmation Statement date: **24/03/2024**

Sic Codes: **62012**

62020

Principal activity description: **Business and domestic software development
Information technology consultancy activities**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	"A"	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	4000
	"B"	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1000
	"C"	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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: **1000 transferred on 2024-02-14**
0 ORDINARY "B" shares held as at the date of this confirmation statement
Name: **KOUROS MATTHEW ALIABADI**

Shareholding 2: **1000 transferred on 2024-02-14**
0 ORDINARY "B" shares held as at the date of this confirmation statement
Name: **MATTHEW RICHARD JOSEPH LOWRY**

Shareholding 3: **500 transferred on 2024-02-14**
0 ORDINARY "B" shares held as at the date of this confirmation statement
Name: **JASON FU CHEUNG MAN**

Shareholding 4: **2500 transferred on 2024-02-14**
0 ORDINARY "A" shares held as at the date of this confirmation statement
Name: **SARNDEEP NIJJAR**

Shareholding 5: **1000 transferred on 2024-02-14**
0 ORDINARY "C" shares held as at the date of this confirmation statement
Name: **SHAUN MICHAEL SMITH**

Shareholding 6: **1000 transferred on 2024-02-14**
0 ORDINARY "B" shares held as at the date of this confirmation statement
Name: **PHILIPP BLUM**

Shareholding 7: **500 transferred on 2024-02-14**
0 ORDINARY "B" shares held as at the date of this confirmation statement
Name: **ANNIE MAN**

Shareholding 8: **1200 transferred on 2024-02-14**
0 ORDINARY "A" shares held as at the date of this confirmation statement
Name: **CHARLES LEWIS WHALEY**

Shareholding 9: **1300 transferred on 2024-02-14**
0 ORDINARY "A" shares held as at the date of this confirmation statement
Name: **LINDSEY WHALEY**

Shareholding 10: **5000 ORDINARY "A" shares held as at the date of this confirmation statement**
Name: **CLEARROUTE LIMITED**

Shareholding 11: **4000 ORDINARY "B" shares held as at the date of this confirmation statement**
Name: **CLEARROUTE LIMITED**

Shareholding 12: **1000 ORDINARY "C" shares held as at the date of this confirmation statement**
Name: **CLEARROUTE 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