



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLEARLY SO LIMITED**

Company Number: **06686965**



Received for filing in Electronic Format on the: **13/09/2017**

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Company Name: **CLEARLY SO LIMITED**

Company Number: **06686965**

Confirmation **02/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	22477
	ORDINARY	Aggregate nominal value:	224.77
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CURCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22477
		Total aggregate nominal value:	224.77
		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:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE-MARIE HUBY
Shareholding 2:	150 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE SPILLMAN
Shareholding 3:	150 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MAYHEW
Shareholding 4:	1217 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARYEH SCHWARTZ
Shareholding 5:	17 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARYEH SCHWARTZ
Shareholding 6:	33 A ORDINARY shares held as at the date of this confirmation statement
Name:	B I LIPWORTH & CO LIMITED
Shareholding 7:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERTRAND LIPWORTH
Shareholding 8:	2039 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIG SOCIETY CAPITAL LIMITED
Shareholding 9:	1204 A ORDINARY shares held as at the date of this confirmation statement
Name:	GENE SCHWARTZ EXPORT IMPOST CO
Shareholding 10:	324 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GENE SCHWARTZ EXPORT IMPORT CO

Shareholding 11:	1216 A ORDINARY shares held as at the date of this confirmation statement
Name:	GENEVIEVE SCHWARTZ
Shareholding 12:	150 A ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON RODDICK
Shareholding 13:	33 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MEEK INNES MEEK
Shareholding 14:	78 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ARBIB
Shareholding 15:	67 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ARBIB
Shareholding 16:	140 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SHELDON
Shareholding 17:	20 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SHELDON
Shareholding 18:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	KUMAR GHOSH
Shareholding 19:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA MEEK
Shareholding 20:	5135 A ORDINARY shares held as at the date of this confirmation statement
Name:	LISA SCHWARTZ
Shareholding 21:	150 A ORDINARY shares held as at the date of this confirmation statement
Name:	LARRY SULLIVAN
Shareholding 22:	73 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA BOSATTA

Shareholding 23:	35 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LISA SCHWARTZ
Shareholding 24:	125 A ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM GLOAK
Shareholding 25:	75 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM GLOAK
Shareholding 26:	197 A ORDINARY shares held as at the date of this confirmation statement
Name:	MASSIMILIANO LAMI
Shareholding 27:	30 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MASSIMILIANO LAMI
Shareholding 28:	52 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 29:	938 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 30:	1216 A ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIA SCHWARTZ
Shareholding 31:	266 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 32:	38 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SALISBURY
Shareholding 33:	237 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLO BRANDOLINO D'ADDA PATRICIA BRANDOLINO D'ADDA

Shareholding 34:	390 A ORDINARY shares held as at the date of this confirmation statement
Name:	NESTA OPERATING CO
Shareholding 35:	210 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUMPHRIES
Shareholding 36:	29 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAY MILLS
Shareholding 37:	96 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND PAUL MAXWELL
Shareholding 38:	70 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLO BRANDOLINO D'ADDA PATRICIA BRANDOLINO D'ADDA
Shareholding 39:	3378 A ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS ADMINISTRATIVE SERVICES LTD
Shareholding 40:	108 A ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY SCHWARTZ
Shareholding 41:	33 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM CLARKE
Shareholding 42:	1216 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA SCHWARTZ
Shareholding 43:	16 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA SCHWARTZ
Shareholding 44:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZARINE KHARAS
Shareholding 45:	16 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NORTON

Shareholding 46:	33 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA MARION LLOYD
Shareholding 47:	1101 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRAIL PLAZA
Shareholding 48:	135 A ORDINARY shares held as at the date of this confirmation statement
Name:	URSEL BARNES
Shareholding 49:	104 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LLOYD
Shareholding 50:	235 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA MURDOCH
Shareholding 51:	60 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOGGIA
Shareholding 52:	114 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREEBEARD TRUST
Shareholding 53:	114 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY WIENER
Shareholding 54:	5 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SALISBURY
Shareholding 55:	81 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RUSLING
Shareholding 56:	5 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EVILL
Shareholding 57:	13 transferred on 2017-09-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND MAXWELL

Shareholding 58:	27 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-PIERRE MUSTIER
Shareholding 59:	60 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER VILORIA
Shareholding 60:	27 A ORDINARY shares held as at the date of this confirmation statement
Name:	BABU BANGARU
Shareholding 61:	27 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ADAMS
Shareholding 62:	83 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY WALES
Shareholding 63:	40 A ORDINARY shares held as at the date of this confirmation statement
Name:	RETO WEY
Shareholding 64:	67 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY FARAZAMAND

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