



**Confirmation Statement**

Company Name: **CLEAR BREEDING LIMITED**

Company Number: **08349894**



X5YDU014

Received for filing in Electronic Format on the: **18/01/2017**

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Company Name: **CLEAR BREEDING LIMITED**

Company Number: **08349894**

Confirmation Statement date: **07/01/2017**

Statement date:

Sic Codes: **01490**

Principal activity description: **Raising of other animals**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEAR FINANCIAL HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CLEAR FINANCIAL HOLDINGS LIMITED**

Registered or Principal Office Address: **12 ROSS PARADE  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 8QH**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06028018**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

# 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