



**Confirmation Statement**

Company Name: **Clearwater Music Limited**

Company Number: **07324800**



X5CLZOJU

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **Clearwater Music Limited**

Company Number: **07324800**

Confirmation **23/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>102</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>19 transferred on 2015-09-09</b> <b>19 transferred on 2015-09-09</b> <b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER STEPHEN DANSON</b>
Shareholding 2:	<b>15 transferred on 2015-09-09</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL JOSEPHINE DANSON</b>
Shareholding 3:	<b>15 transferred on 2015-09-09</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FRANCIS DANSON</b>
Shareholding 4:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA LOUISE FLINT</b>
Shareholding 5:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS DAVID STEVENS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **23/07/2016**  
registrable:

Name: **MR ALEXANDER STEPHEN DANSON**

Service Address: **4 SQUIRES CLOSE HOGHTON  
PRESTON  
LANCASHIRE  
ENGLAND  
PR5 0JW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1991**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **23/07/2016**  
registrable:

Name: **MISS REBECCA LOUISE FLINT**

Service Address: **9 HIGHERBANK STREET WITHNELL  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR6 8SF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1989**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **23/07/2016**  
registrable:

Name: **MR ROSS DAVID STEVENS**

Service Address: **CROFTERS KEEP ROSEMARLEIGH BARN  
WINMARLEIGH  
PRESTON  
LANCASHIRE  
ENGLAND  
PR3 0JT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1987**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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