



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLEARBANK LIMITED**

Company Number: **09736376**



Received for filing in Electronic Format on the: **24/02/2023**

XPY01B4X

Company Name: **CLEARBANK LIMITED**

Company Number: **09736376**

Confirmation **08/02/2023**

Statement date:

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:	100000 transferred on 2022-04-08 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OGDEN RESEARCH LIMITED
Shareholding 2:	702662 ORDINARY shares held as at the date of this confirmation statement
Name:	CFFI UK VENTURES (BARBADOS) LIMITED
Shareholding 3:	989794 ORDINARY shares held as at the date of this confirmation statement
Name:	PPF FINANCIAL HOLDINGS B.V.
Shareholding 4:	14000 transferred on 2022-04-08 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES DEANE (NORTH WEST) LLP
Shareholding 5:	5000 transferred on 2022-04-08 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TONISHIRL LLP
Shareholding 6:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ICARUS ASSET MANAGEMENT LLP
Shareholding 7:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CROCOMBE
Shareholding 8:	17500 transferred on 2022-04-08 0 DEFERRED shares held as at the date of this confirmation statement
Name:	CJ & AW SMITH HOLDINGS LLP
Shareholding 9:	18438 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNERGY PROPERTY INVESTMENTS LLP
Shareholding 10:	32246 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL MARTHA SCHILD

Shareholding 11:	32000 transferred on 2022-04-08
Name:	0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
	OGDEN RESEARCH LIMITED
Shareholding 12:	48000 transferred on 2022-04-08
Name:	0 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
	OGDEN RESEARCH LIMITED
Shareholding 13:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	CFFI UK VENTURES (BARBADOS) LIMITED
Shareholding 14:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	PPF FINANCIAL HOLDINGS B.V.
Shareholding 15:	3000 DEFERRED shares held as at the date of this confirmation statement
Name:	PHILIP HOUSE
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HOUSE
Shareholding 17:	4500 DEFERRED shares held as at the date of this confirmation statement
Name:	ANDREW CROCOMBE
Shareholding 18:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CROCOMBE
Shareholding 19:	10500 transferred on 2022-04-08
Name:	0 DEFERRED shares held as at the date of this confirmation statement
	ANDREW SMITH
Shareholding 20:	7000 transferred on 2022-04-08
Name:	0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
	ANDREW SMITH
Shareholding 21:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MCMANUS
Shareholding 22:	21000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHARLES MCMANUS
Shareholding 23:	2304 transferred on 2022-04-08

	0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CLARKE
Shareholding 24:	43795 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MCMANUS
Shareholding 25:	0 transferred on 2022-04-08 958 transferred on 2022-04-08 0 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN CLARKE
Shareholding 26:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CLARKE
Shareholding 27:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CLARKE
Shareholding 28:	6669 transferred on 2022-04-08 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN CLARKE
Shareholding 29:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FOSS
Shareholding 30:	1008 transferred on 2022-04-08 0 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN FOSS
Shareholding 31:	2772 transferred on 2022-04-08 0 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN CLARKE
Shareholding 32:	3137 transferred on 2022-04-08 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN FOSS
Shareholding 33:	302 transferred on 2022-04-08 0 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER BARRETT - LENNARD
Shareholding 34:	1988 ORDINARY shares held as at the date of this confirmation statement
Name:	PRERNA GOEL

Shareholding 35: **1098 transferred on 2022-04-08**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PETER BARRETT - LENNARD**

Shareholding 36: **0 ORDINARY** shares held as at the date of this confirmation statement
Name: **PETER BARRETT - LENNARD**

Shareholding 37: **8000 transferred on 2022-04-08**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MARC JENKINS**

Shareholding 38: **3000 transferred on 2022-04-08**
0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MARC JENKINS**

Shareholding 39: **0 ORDINARY** shares held as at the date of this confirmation statement
Name: **PRERNA GOEL**

Shareholding 40: **600 DEFERRED** shares held as at the date of this confirmation statement
Name: **PRERNA GOEL**

Shareholding 41: **3677 transferred on 2022-04-08**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **GRAEME SMITH**

Shareholding 42: **4500 transferred on 2022-04-08**
0 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MARC JENKINS**

Shareholding 43: **3737 ORDINARY** shares held as at the date of this confirmation statement
Name: **SHONAIJ JEMMETT - PAGE**

Shareholding 44: **2000 ORDINARY** shares held as at the date of this confirmation statement
Name: **KELLY BATEMAN**

Shareholding 45: **3000 ORDINARY** shares held as at the date of this confirmation statement
Name: **TOBY MASON**

Shareholding 46: **1982 transferred on 2022-04-08**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **BERNICE SMITH**

Shareholding 47: **243540 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 48: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 49: **90901 DEFERRED shares held as at the date of this confirmation statement**
Name: **OCORIAN LIMITED**

Shareholding 50: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 51: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLEARBANK LIMITED**

Shareholding 52: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CB GROWTH HOLDINGS LIMITED**

Shareholding 53: **69 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY GRAY**

Shareholding 54: **238 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP DOYLE**

Shareholding 55: **301 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART FLETCHER**

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