



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FLUDE GROUP LTD**

Company Number: **03287836**



Received for filing in Electronic Format on the: **15/12/2021**

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Company Name: **FLUDE GROUP LTD**

Company Number: **03287836**

Confirmation **04/12/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6319</b>
	<b>'A'</b>	Aggregate nominal value:	<b>6319</b>
	<b>VOTING</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

## **NORMAL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6319</b>
	<b>'B'</b>	Aggregate nominal value:	<b>6319</b>
	<b>VOTING</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

## **NORMAL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2530</b>
	<b>'C'</b>	Aggregate nominal value:	<b>2530</b>
	<b>VOTING</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

## **NORMAL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2530</b>
	<b>'D'</b>	Aggregate nominal value:	<b>2530</b>
	<b>VOTING</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

## **NORMAL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4152</b>
	<b>'E'</b>	Aggregate nominal value:	<b>4152</b>

**VOTING****SHARES**

Currency: **GBP**

Prescribed particulars

**NORMAL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2450</b>
	<b>'F'</b>	Aggregate nominal value:	<b>2450</b>

**VOTING****SHARES**

Currency: **GBP**

Prescribed particulars

**NORMAL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>528</b>
	<b>'G'</b>	Aggregate nominal value:	<b>528</b>

**VOTING****SHARES**

Currency: **GBP**

Prescribed particulars

**NORMAL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>264</b>
	<b>'H'</b>	Aggregate nominal value:	<b>264</b>

**VOTING****SHARES**

Currency: **GBP**

Prescribed particulars

**NORMAL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>528</b>
	<b>'I'</b>	Aggregate nominal value:	<b>528</b>

**VOTING****SHARES**

Currency: **GBP**

Prescribed particulars

**NORMAL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>528</b>
	<b>'J'</b>	Aggregate nominal value:	<b>528</b>
	<b>VOTING</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NORMAL VOTING RIGHTS DIVIDEND AND DISTRIBUTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>264</b>
	<b>'K'</b>	Aggregate nominal value:	<b>264</b>
	<b>VOTING</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NORMAL VOTING RIGHTS DIVIDEND AND DISTRIBUTION**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>26412</b>
		Total aggregate nominal value:	<b>26412</b>
		Total aggregate amount	<b>0</b>
		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:	<b>2530 ORDINARY 'C' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA JANE FLUDE</b>
Shareholding 2:	<b>6319 ORDINARY 'A' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CHARLES FLUDE</b>
Shareholding 3:	<b>2530 ORDINARY 'D' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHERI LOUISE HALFACREE</b>
Shareholding 4:	<b>6319 ORDINARY 'B' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN HALFACREE</b>
Shareholding 5:	<b>4152 ORDINARY 'E' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MINCHELL</b>
Shareholding 6:	<b>2450 ORDINARY 'F' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTIE MINCHELL</b>
Shareholding 7:	<b>528 ORDINARY 'G' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ANTONY DESLANDES</b>
Shareholding 8:	<b>264 ORDINARY 'H' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER CLIVE WOULDMAN</b>
Shareholding 9:	<b>528 ORDINARY 'I' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW GRANT LESEELLEUR</b>
Shareholding 10:	<b>528 ORDINARY 'J' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN MARTIN</b>
Shareholding 11:	<b>264 ORDINARY 'K' VOTING SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM THOMAS</b>



## **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