



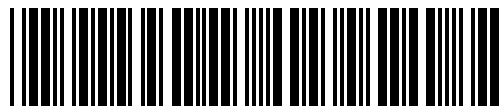
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLUID DESIGN GROUP LIMITED**

Company Number: **05773631**



Received for filing in Electronic Format on the: **15/03/2023**

XBZCJ10W

Company Name: **FLUID DESIGN GROUP LIMITED**

Company Number: **05773631**

Confirmation **01/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	1
	NON-	Aggregate nominal value:	1
	VOTING		

Currency: **GBP**

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES, THE A B C D E F G H I J K L M ORDINARY NON-VOTING SHARES AND THE FOUNDER NON-VOTING SHARE ARE AS FOLLOWS: - (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES, THE A B C D E F G H I J K L M ORDINARY NON-VOTING SHARES AND THE FOUNDER NON-VOTING SHARE IN SUCH PROPORTION AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A B C D E F G H I J K L M ORDINARY NON-VOTING SHARES AND THE FOUNDER NON-VOTING SHARE, THE AMOUNT PAID UP THEREON, AND THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES WITH VOTING RIGHTS IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES WITH VOTING RIGHTS HELD BY THEM RESPECTIVELY. (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD. THE HOLDERS OF THE A B C D E F G H I J K L M ORDINARY NON-VOTING SHARES AND THE FOUNDER NON-VOTING SHARE, SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OR TO ATTEND OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	140
Currency:	GBP	Aggregate nominal value:	140

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	A NON-VOTING	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

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Currency:	GBP		
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Currency:	GBP		
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Class of Shares:	ORDINARY	Number allotted	1
	J NON-VOTING	Aggregate nominal value:	1
Currency:	GBP		
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	L NON-	Aggregate nominal value:	1
	VOTING		
Currency:	GBP		
Prescribed particulars			

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Class of Shares:	ORDINARY	Number allotted	1
	M NON-	Aggregate nominal value:	1
	VOTING		
Currency:	GBP		
Prescribed particulars			

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	149
		Total aggregate nominal value:	149
		Total aggregate amount	0
		unpaid:	

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