



Confirmation Statement

Company Name: **FIREFLY ONLINE LIMITED**

Company Number: **06481401**



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Company Name: **FIREFLY ONLINE LIMITED**

Company Number: **06481401**

Confirmation **23/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>334</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>334</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>375000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>375000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO THE VOTE. B ORDINARY SHARES SHALL CARRY NO RIGHT TO THE PAYMENT OF ANY DIVIDEND. UPON WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS MEMBERS SHALL BE APPLIED IN PAYING AS FOLLOWS: FIRST NOMINAL AMOUNTS PAID UP ON THE B SHARES TOGETHER WITH A SUM OF EQUIVALENT TO THE PAR VALUE OF THE ORDINARY B SHARES TIMES 2.5% PER ANNUM CALCULATED ON THE BASIS OF A 365 YEAR WITHOUT COMPOUNDING; AND WITH THE BALANCE THEREAFTER PAYABLE TO THE HOLDERS OF ORDINARY SHARES PARI PASSU. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>376334</b>
		Total aggregate nominal value:	<b>376334</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR RICHARD MICHAEL RATCLIFFE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1970**

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.

## **Notification Details**

Date of becoming a  
registrable RLE: **30/06/2016**

Name: **TOTEMIC TECHNOLOGY LIMITED**

Registered or Principal  
Office Address: **PO Box 9562  
KEMPTON HOUSE KEMPTON WAY  
GRANTHAM  
ENGLAND  
NG31 0EA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **09115140**

## **Nature of control**

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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