



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FIREFLY ONLINE LIMITED**

Company Number: **06481401**



Received for filing in Electronic Format on the: **02/05/2019**

X84NK7F5

Company Name: **FIREFLY ONLINE LIMITED**

Company Number: **06481401**

Confirmation **04/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1334
Currency:	GBP	Aggregate nominal value:	1334

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.

Class of Shares:	B	Number allotted	875000
	ORDINARY	Aggregate nominal value:	875000
	SHARES		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	876334
		Total aggregate nominal value:	876334
		Total aggregate amount unpaid:	0

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:	34 transferred on 2018-03-14 633 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MICHAEL RATCLIFFE
Shareholding 2:	199 transferred on 2018-06-30 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TOTEMIC TECHNOLOGY LIMITED
Shareholding 3:	334 transferred on 2018-06-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TOTEMIC TECHNOLOGY LIMITED
Shareholding 4:	787500 transferred on 2018-06-30 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TOTEMIC TECHNOLOGY LIMITED
Shareholding 5:	67 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON PHILIP DALE RANN
Shareholding 6:	67 ORDINARY shares held as at the date of this confirmation statement
Name:	LIANNE ESTELLE TAPSON
Shareholding 7:	43750 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LIANNE ESTELLE TAPSON
Shareholding 8:	43750 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GORDON PHILIP DALE RANN
Shareholding 9:	34 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS HASLAM
Shareholding 10:	787500 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TOTEMIC (2014) HOLDINGS LIMITED
Shareholding 11:	533 ORDINARY shares held as at the date of this confirmation statement
Name:	TOTEMIC (2014) HOLDINGS LIMITED

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