



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIREFLY ONLINE LIMITED**

Company Number: **06481401**



Received for filing in Electronic Format on the: **15/04/2024**

XD12Z5K2

Company Name: **FIREFLY ONLINE LIMITED**

Company Number: **06481401**

Confirmation **03/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	300 transferred on 2023-06-01 300 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MICHAEL RATCLIFFE
Shareholding 2:	67 transferred on 2023-06-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LIANNE ESTELLE TAPSON
Shareholding 3:	43750 transferred on 2023-06-01 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LIANNE ESTELLE TAPSON
Shareholding 4:	43750 transferred on 2023-06-01 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GORDON PHILIP DALE RANN
Shareholding 5:	67 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS HASLAM
Shareholding 6:	787500 transferred on 2023-06-01 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TOTEMIC (2014) HOLDINGS LIMITED
Shareholding 7:	533 transferred on 2023-06-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TOTEMIC (2014) HOLDINGS LIMITED
Shareholding 8:	67 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BOTHERWAY
Shareholding 9:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO LION LTD
Shareholding 10:	875000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEO LION LTD

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