



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Flowgem Limited**

Company Number: **09426641**



Received for filing in Electronic Format on the: **08/02/2018**

X6ZBT4VV

Company Name: **Flowgem Limited**

Company Number: **09426641**

Confirmation **06/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS ARE ENTITLED TO CAPITAL DISTRIBUTIONS AND DIVIDENDS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS ARE ENTITLED TO CAPITAL DISTRIBUTIONS AND DIVIDENDS. B ORDINARY SHARE HAVE THE BENEFIT OF A PUT OPTION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

HOLDERS OF C ORDINARY SHARES ARE ENTITLED TO NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS ARE ENTITLED TO CAPITAL DISTRIBUTIONS AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	0.3
		Total aggregate amount unpaid:	0

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