



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Flipper Limited**

Company Number: **10826922**



Received for filing in Electronic Format on the: **19/06/2018**

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Company Name: **Flipper Limited**

Company Number: **10826922**

Confirmation **19/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	35
Currency:	GBP	Aggregate nominal value:	35

Prescribed particulars

VOTING RIGHTS – A SHARES RANK EQUALLY FOR VOTING PURPOSES AND ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. THE TOTAL VOTING RIGHTS OF A SHARES ARE CAPPED AT 25% OF THE TOTAL VOTING RIGHTS OF THE COMPANY. DIVIDEND RIGHTS – EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP – AFTER PAYMENT OF ANY DECLARED DIVIDENDS WHICH ARE UNPAID, EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP; RIGHTS OF REDEMPTION – THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	65
Currency:	GBP	Aggregate nominal value:	65

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **21 A shares held as at the date of this confirmation statement**
Name: **NIGEL LYNN EVANS**

Shareholding 2: **14 A shares held as at the date of this confirmation statement**
Name: **STEPHEN CHARLES HARLE SMITH**

Shareholding 3: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESSEX CONCIERGE 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