



#### **Confirmation Statement**

Company Name:Contraflow LimitedCompany Number:SC105179

Received for filing in Electronic Format on the: **12/01/2022** 



Company Name: Contraflow Limited

Company Number: SC105179

Confirmation **31/12/2021** 

Statement date:

# Statement of Capital (Share Capital)

Class of Shares:       A       Number allotted       20         ORDINARY       Aggregate nominal value:       20         Currency:       GBP         Prescribed particulars       A) ONE VOTE PER SHARE B) DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLA         A) ONE VOTE PER SHARE B) DIVIDENDS MAY BE DECLARED AT DIFFERENT RATES ON         DIFFERENT CLASSES OF SHARE C) MEMBERS ENTITLED TO RETURN OF CAPITAL IN         PROPORTION TO SHAREHOLDING D) NON-REDEEMABLE         Class of Shares:       B         Number allotted       18         ORDINARY       Aggregate nominal value:       18         Currency:       GBP         Prescribed particulars       A) ONE VOTE PER SHARE B) DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLA         A) ONE VOTE PER SHARE B) DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLA         OF SHARES AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON         DIFFERENT CLASSES OF SHARE C) MEMBERS ENTITLED TO RETURN OF CAPITAL IN         PROPORTION TO SHAREHOLDING D) NON-REDEEMABLE         Class of Shares:       C         Number allotted       18         ORDINARY       Aggregate nominal value:       18         Currency:       GBP         Prescribed particulars       A) ONE VOTE PER SHARE B) DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLA         A) ONE VOTE PER				
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Currency:       GBP         Prescribed particulars         A) ONE VOTE PER SHARE B) DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLA         OF SHARES AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON         DIFFERENT CLASSES OF SHARE C) MEMBERS ENTITLED TO RETURN OF CAPITAL IN         PROPORTION TO SHAREHOLDING D) NON-REDEEMABLE         Class of Shares:       D         Number allotted       1         ORDINARY       Aggregate nominal value:       1	Class of Shares:	С	Number allotted	18
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ORDINARY Aggregate nominal value: 1	PROPORTION TO	SHAREHOLDING D) NON	-REDEEMABLE	
85 8	Class of Shares:	D	Number allotted	1
Currency: GBP		ORDINARY	Aggregate nominal value:	1
	Currency:	GBP		

Prescribed particulars

A) ONE VOTE PER SHARE B) DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLASS OF SHARES AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARE C) MEMBERS ENTITLED TO RETURN OF CAPITAL IN **PROPORTION TO SHAREHOLDING D) NON-REDEEMABLE** 

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particular	s		
A) ONE VOTE PER	SHARE B) DIVIDENDS MAY	BE DECLARED IN RESPECT	OF ONE CL
OF SHARES AND N	OT ANOTHER AND MAY BI	E DECLARED AT DIFFERENT	RATES ON
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PROPORTION TO S	HAREHOLDING D) NON-RE	EDEEMABLE	

**CLASS** 

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particular	rs		

A) ONE VOTE PER SHARE B) DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLASS OF SHARES AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARE C) MEMBERS ENTITLED TO RETURN OF CAPITAL IN **PROPORTION TO SHAREHOLDING D) NON-REDEEMABLE** 

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A) ONE VOTE PER SHARE B) DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLASS OF SHARES AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARE C) MEMBERS ENTITLED TO RETURN OF CAPITAL IN **PROPORTION TO SHAREHOLDING D) NON-REDEEMABLE** 

#### **Statement of Capital (Totals)** GBP Total number of shares: Currency: 60 SC105179

**Electronically filed document for Company Number:** 

Total aggregate nominal value:60Total aggregate amount0unpaid:

## **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: Name:	1 F ORDINARY shares held as at the date of this confirmation statement BARE TRUST ANNA BRAMMER
Shareholding 2:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	BARE TRUST EILIDH MACDONALD
Shareholding 3:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	BARE TRUST NINA MACDONALD
Shareholding 4:	1 G ORDINARY shares held as at the date of this confirmation statement
Name:	BARE TRUST SARAH BRAMMER
Shareholding 5:	18 C ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA BRAMMER
Shareholding 6:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MARY MACDONALD
Shareholding 7:	18 transferred on 2021-03-01 0 B ORDINARY shares held as at the date of this confirmation
Name:	statement CAROLINE MARY MACDONALD
Shareholding 8:	18 transferred on 2021-03-01 0 C ORDINARY shares held as at the date of this confirmation
Name:	statement CAROLINE MARY MACDONALD
Shareholding 9:	1 transferred on 2021-03-01
charcholding o.	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MARY MACDONALD
Shareholding 10:	1 transferred on 2021-03-01 0 E ORDINARY shares held as at the date of this confirmation
Name:	statement CAROLINE MARY MACDONALD

Shareholding 11: Name:	1 transferred on 2021-03-01 0 F ORDINARY shares held as at the date of this confirmation statement CAROLINE MARY MACDONALD
Shareholding 12:	1 transferred on 2021-03-01 0 G ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MARY MACDONALD
Shareholding 13:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DOUGLAS MACDONALD

#### **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