



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Contraflow Limited**

Company Number: **SC105179**



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XCTY7XF6

Company Name: **Contraflow Limited**

Company Number: **SC105179**

Confirmation **31/12/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | B | Number allotted | 18000 |
| | ORDINARY | Aggregate nominal value: | 18 |

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: | A | Number allotted | 20000 |
| | ORDINARY | Aggregate nominal value: | 20 |

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: | C | Number allotted | 18000 |
| | ORDINARY | Aggregate nominal value: | 18 |

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: | D | Number allotted | 1000 |
| | 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 | 1000 |
| | 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: | F | Number allotted | 1000 |
| | 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: | G | Number allotted | 1000 |
| | 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)

| | | | |
|-----------|------------|-------------------------|--------------|
| Currency: | GBP | Total number of shares: | 60000 |
|-----------|------------|-------------------------|--------------|

Total aggregate nominal value: **60**

Total aggregate amount **0**

unpaid:

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: **1000 F ORDINARY shares held as at the date of this confirmation statement**

Name: **BARE TRUST ANNA BRAMMER**

Shareholding 2: **1000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **BARE TRUST EILIDH MACDONALD**

Shareholding 3: **1000 E ORDINARY shares held as at the date of this confirmation statement**

Name: **BARE TRUST NINA MACDONALD**

Shareholding 4: **1000 G ORDINARY shares held as at the date of this confirmation statement**

Name: **BARE TRUST SARAH BRAMMER**

Shareholding 5: **18000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LORNA BRAMMER**

Shareholding 6: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE MARY MACDONALD**

Shareholding 7: **18000 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