



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REFLEX MARINE LIMITED**

Company Number: **SC141517**



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X6L5Y115

Company Name: **REFLEX MARINE LIMITED**

Company Number: **SC141517**

Confirmation **01/12/2017**

Statement date:

Sic Codes: **32990**

Principal activity **Other manufacturing n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	4005
	ORDINARY	Aggregate nominal value:	400.5
Currency:	GBP		

Prescribed particulars

ORDINARY 'B' SHARES RANK PARI PASSU TO THE ORDINARY SHARES OTHER THAN THEY HOLD NO VOTING RIGHTS BUT SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF MEMBERS.

Class of Shares:	ORDINARY	Number allotted	31270
Currency:	GBP	Aggregate nominal value:	3127

Prescribed particulars

VOTING RIGHTS - THE ORDINARY 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 WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35275
		Total aggregate nominal value:	3527.5
		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:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO ALEGRIA
Shareholding 2:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAN CATHERALL
Shareholding 3:	125 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER JOHN CATHERALL
Shareholding 4:	7818 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER JOHN CATHERALL
Shareholding 5:	280 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE HAINES
Shareholding 6:	845 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL POISSON
Shareholding 7:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LUKE STRONG
Shareholding 8:	375 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ANTON STRONG
Shareholding 9:	23092 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ANTON STRONG
Shareholding 10:	360 ORDINARY shares held as at the date of this confirmation statement
Name:	ALUN JONES AND COLSTON TRUSTEES LIMITED
Shareholding 11:	600 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN STRONG

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