



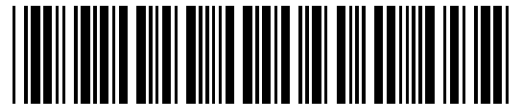
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLUMILL LIMITED**

Company Number: **SC376823**



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Company Name: **FLUMILL LIMITED**

Company Number: **SC376823**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. NO MEMBER MAY VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARE IN THE COMPANY, EITHER IN PERSON, BY PROXY, OR, IN THE EVENT THAT THE MEMBER IS A CORPORATION, BY CORPORATE REPRESENTATIVE IN RESPECT OF SHARES HELD BY THAT MEMBER UNLESS ALL MONEYS CURRENTLY DUE AND PAYABLE BY THAT MEMBER IN RESPECT OF ANY SHARES HELD BY THAT MEMBER HAVE BEEN PAID. EACH SHARE IS ELIGIBLE TO PARTICIPATE IN THE DISTRIBUTION OF A DIVIDEND SHOULD A DIVIDEND BE DECLARED BY AND AT THE DISCRETION OF THE DIRECTORS. UPON THE WINDING UP OF THE COMPANY, THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF THE PROCEEDS THEREFROM, FOLLOWING THE SATISFACTION IN FULL OF THE DEBTS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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