



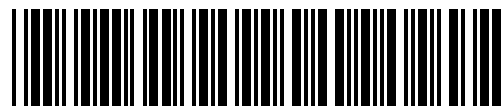
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MANIFLOW AND COMPANY LIMITED**

Company Number: **03238140**



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XAA9H6RL

Company Name: **MANIFLOW AND COMPANY LIMITED**

Company Number: **03238140**

Confirmation **01/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE A ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE B ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE B ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

THE C ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE C ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE C ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

THE D ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE D ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE D ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

THE E ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE E ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE E ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

THE F ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY. THE F ORDINARY SHARES SHALL BE A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THE F ORDINARY SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASSES OF SHARES AND VICE VERSA. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES (AS IF THEY CONSTITUTED ONE CLASS OF SHARES) THE CAPITAL PAID UP ON SUCH SHARES EXCLUDING ANY PREMIUM; AND - LASTLY, IN DISTRIBUTING THE REMAINDERS OF SUCH ASSETS (IF ANY) AMONGST THE HOLDERS OF THE ORDINARY SHARES. THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY AND F ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	£1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED:- TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160
		Total aggregate nominal value:	160
		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: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID NORMAN DORRINGTON**

Shareholding 2: **10 transferred on 2021-06-29
10 transferred on 2021-06-29
5 transferred on 2021-06-29
35 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID NORMAN DORRINGTON**

Shareholding 3: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DORRINGTON**

Shareholding 4: **10 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES DORRINGTON**

Shareholding 5: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY PATRICIA DORRINGTON**

Shareholding 6: **5 transferred on 2021-06-29
10 transferred on 2021-06-29
20 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **SALLY PATRICIA DORRINGTON**

Shareholding 7: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **NADIA HAWKINS**

Shareholding 8: **10 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **NADIA HAWKINS**

Shareholding 9: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KATY KING**

Shareholding 10: **15 ORDINARY £1 SHARES** shares held as at the date of this confirmation statement
Name: **KATY KING**

Shareholding 11: **10 F ORDINARY** shares held as at the date of this confirmation statement
Name: **NINA WAY**

Shareholding 12: **10 ORDINARY £1 SHARES** shares held as at the date of this confirmation statement
Name: **NINA WAY**

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