



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Flaxman Partners Limited**

Company Number: **03694119**



X6BDDLWB

Received for filing in Electronic Format on the: **24/07/2017**

Company Name: **Flaxman Partners Limited**

Company Number: **03694119**

Confirmation **30/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	REDEEMABLE	Number allotted	17000
	PREFERENCE	Aggregate nominal value:	17000
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANY DIVIDEND OR RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES AND BE ENTITLED TO A FIXED PREFERENTIAL DIVIDEND ON THE CAPITAL FOR THE TIME BEING PAID UP THEREON AT THE RATE OF 5 PER CENT PER ANNUM, SUCH DIVIDEND TO BE PAYABLE BY EQUAL HALF-YEARLY INSTALMENTS ON 31 MARCH AND 30 SEPTEMBER. THE SHARES SHALL ENTITLE THE HOLDERS THEREOF ON A WINDING UP OR A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, TOGETHER WITH ANY FURTHER PREFERENCE SHARES CREATED, TO RANK PARI PASSU THEREWITH AS REGARDS PRIORITY IN RESPECT OF CAPITAL, AND IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	1500
	"A"	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	79
	"B"	Aggregate nominal value:	7.9
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18579
		Total aggregate nominal value:	17157.9
		Total aggregate amount unpaid:	0

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