



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Flaxman Partners Limited**

Company Number: **03694119**



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XB85I11K

Company Name: **Flaxman Partners Limited**

Company Number: **03694119**

Confirmation **30/06/2022**

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 **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: | 7000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ANTHONY DARRYL PHILIP BARLING |
| Shareholding 2: | 79 transferred on 2022-03-14 0 ORDINARY "B" shares held as at the date of this confirmation statement |
| Name: | ANTHONY ST JOHN DALLISON |
| Shareholding 3: | 10000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ROGER CHARLES HOWARD FLAXMAN |
| Shareholding 4: | 1500 ORDINARY "A" shares held as at the date of this confirmation statement |
| Name: | FLAXMANS GROUP LIMITED |
| Shareholding 5: | 79 ORDINARY "B" shares held as at the date of this confirmation statement |
| Name: | FLAXMANS GROUP LIMITED |

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