

#### **Confirmation Statement**

Company Name: Cross-Flow Energy Company Limited

Company Number: 06348926

Received for filing in Electronic Format on the: 02/10/2020



X9EUETSO

Company Name: Cross-Flow Energy Company Limited

Company Number: 06348926

Confirmation 21/08/2020

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 83981

Currency: GBP Aggregate nominal value: 8398.1

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS FULL RIGHTS TO DIVIDENDS** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 83981

Total aggregate nominal 8398.1

value:

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: 4145 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER BRANCH

Shareholding 2: 485 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER BRANCH AND KRISTINA BRANCH

Shareholding 3: 3148 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN AND THEANO CONEDERA

Shareholding 4: 4433 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY FENWICK-WILSON

Shareholding 5: 1807 ORDINARY shares held as at the date of this confirmation

statement

Name: DIANA MARGARET FENWICK-WILSON

Shareholding 6: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANK LAMPARD LIMITED

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

Name: PAUL GULSTRAND

Shareholding 8: 5 ORDINARY shares held as at the date of this confirmation statement

Name: HA SPEAR COLE

Shareholding 9: 70 ORDINARY shares held as at the date of this confirmation statement

Name: NIGEL HAIGH

Shareholding 10: 2716 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN ROSS HAMPTON HALE

Shareholding 11: 15 ORDINARY shares held as at the date of this confirmation statement

Name: **JEREMY HODGSON** 

Shareholding 12: 38808 ORDINARY shares held as at the date of this confirmation

statement

Name: IMELAN LIMITED

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Shareholding 13: 55 ORDINARY shares held as at the date of this confirmation statement Name: **DAIN JENSEN** 1643 ORDINARY shares held as at the date of this confirmation Shareholding 14: statement SERGE KAUZOFF Name: Shareholding 15: 93 ORDINARY shares held as at the date of this confirmation statement Name: STEVE KUTNER 49 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **MICHAEL LAX** Name: 80 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **LOVELEE SUPER PTY LTD** 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: MARC FROST Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: MARK BRIGHT Shareholding 20: 6 ORDINARY shares held as at the date of this confirmation statement Name: MARK EDWARDS 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **N&J NOSWORTHY FAMILY TRUST** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **NICHOLAS NEWMAN** 21024 ORDINARY shares held as at the date of this confirmation Shareholding 23: statement **PACIFIC & ORIENT PROPERTIES LIMITED** Name: Shareholding 24: 197 ORDINARY shares held as at the date of this confirmation statement Name: PETER SLOT AND ANDREA WITZKE SLOT 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **MARTIN POWERS** 

Shareholding 26: 23 ORDINARY shares held as at the date of this confirmation statement

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Name: IAIN SANDERSON

Shareholding 27: 609 ORDINARY shares held as at the date of this confirmation

statement

Name: PENELOPE TAY

Shareholding 28: 2093 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT CHRISTOPHER TAY

Shareholding 29: 2 ORDINARY shares held as at the date of this confirmation statement

Name: EMMA THOMPSON

Shareholding 30: 1737 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN TRIPP

Shareholding 31: 89 ORDINARY shares held as at the date of this confirmation statement

Name: BB 2002 INVESTMENT TRUST

Shareholding 32: 506 ORDINARY shares held as at the date of this confirmation

statement

Name: WCS NOMINEES LTD

## **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

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: