



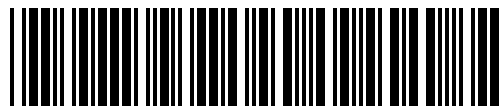
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cross-Flow Energy Company Limited**

Company Number: **06348926**



Received for filing in Electronic Format on the: **21/08/2023**

XCAE59IW

Company Name: **Cross-Flow Energy Company Limited**

Company Number: **06348926**

Confirmation Statement date: **21/08/2023**

Sic Codes: **32990**

72190

Principal activity description: **Other manufacturing n.e.c.**

Other research and experimental development on natural sciences and engineering

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118175
Currency:	GBP	Aggregate nominal value:	11817.5
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118175
		Total aggregate nominal value:	11817.5
		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: **89 ORDINARY shares held as at the date of this confirmation statement**
Name: **BB 2002 INVESTMENT TRUST AS TRUSTEE OF BB 2002 INVESTMENT TRUST**

Shareholding 2: **485 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BRANCH AND KRISTINA BRANCH**

Shareholding 3: **4433 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY FENWICK-WILSON**

Shareholding 4: **1807 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA MARGARET FENWICK-WILSON**

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

Shareholding 6: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **HA SPEAR COLE**

Shareholding 7: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY HODGSON**

Shareholding 8: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAIN JENSEN**

Shareholding 9: **1643 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERGE KAUZOFF**

Shareholding 10: **93 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE KUTNER**

Shareholding 11: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LAX**

Shareholding 12: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC FROST**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**

Name:	MARK BRIGHT
Shareholding 14: Name:	6 ORDINARY shares held as at the date of this confirmation statement MARK EDWARDS
Shareholding 15: Name:	10 ORDINARY shares held as at the date of this confirmation statement N&J NOSWORTHY FAMILY TRUST AS TRUSTEE OF N&J NOSWORTHY FAMILY TRUST
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement NICHOLAS NEWMAN
Shareholding 17: Name:	197 ORDINARY shares held as at the date of this confirmation statement PETER SLOT AND ANDREA WITZKE SLOT
Shareholding 18: Name:	5 ORDINARY shares held as at the date of this confirmation statement MARTIN POWERS
Shareholding 19: Name:	23 ORDINARY shares held as at the date of this confirmation statement IAIN SANDERSON
Shareholding 20: Name:	2 ORDINARY shares held as at the date of this confirmation statement EMMA THOMPSON
Shareholding 21: Name:	108 ORDINARY shares held as at the date of this confirmation statement FRANK LAMPARD LIMITED
Shareholding 22: Name:	80 ORDINARY shares held as at the date of this confirmation statement LOVELEE SUPER PTY LTD
Shareholding 23: Name:	506 ORDINARY shares held as at the date of this confirmation statement MNL NOMINEES LIMITED
Shareholding 24: Name:	61 ORDINARY shares held as at the date of this confirmation statement JAMES BARRY
Shareholding 25: Name:	4560 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BRANCH
Shareholding 26: Name:	3259 ORDINARY shares held as at the date of this confirmation statement JOHN AND THEANO CONEDERA
Shareholding 27: Name:	41 ORDINARY shares held as at the date of this confirmation statement MARK CROSS

Shareholding 28:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL HAIGH
Shareholding 29:	2799 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ROSS HAMPTON HALE
Shareholding 30:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ANTHONY SPOURS NICHOLSON
Shareholding 31:	629 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE TAY
Shareholding 32:	2110 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHRISTOPHER TAY
Shareholding 33:	1944 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TRIPP
Shareholding 34:	58453 ORDINARY shares held as at the date of this confirmation statement
Name:	IMELAN LIMITED
Shareholding 35:	31918 ORDINARY shares held as at the date of this confirmation statement
Name:	PACIFIC & ORIENT PROPERTIES LIMITED
Shareholding 36:	2536 ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES 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