



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **06348926**



Received for filing in Electronic Format on the: **29/09/2021**

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

Company Number: **06348926**

Confirmation **21/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>83981</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8398.1</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>83981</b>
		Total aggregate nominal value:	<b>8398.1</b>
		Total aggregate amount	<b>0</b>
		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:	<b>4145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BRANCH</b>
Shareholding 2:	<b>485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BRANCH AND KRISTINA BRANCH</b>
Shareholding 3:	<b>3148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN AND THEANO CONEDERA</b>
Shareholding 4:	<b>4433 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY FENWICK-WILSON</b>
Shareholding 5:	<b>1807 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA MARGARET FENWICK-WILSON</b>
Shareholding 6:	<b>108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK LAMPARD LIMITED</b>
Shareholding 7:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GULSTRAND</b>
Shareholding 8:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HA SPEAR COLE</b>
Shareholding 9:	<b>70 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HAIGH</b>
Shareholding 10:	<b>2716 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ROSS HAMPTON HALE</b>
Shareholding 11:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY HODGSON</b>
Shareholding 12:	<b>38808 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMELAN LIMITED</b>

Shareholding 13: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement DAIN JENSEN</b>
Shareholding 14: Name:	<b>1643 ORDINARY shares held as at the date of this confirmation statement SERGE KAUSOFF</b>
Shareholding 15: Name:	<b>93 ORDINARY shares held as at the date of this confirmation statement STEVE KUTNER</b>
Shareholding 16: Name:	<b>49 ORDINARY shares held as at the date of this confirmation statement MICHAEL LAX</b>
Shareholding 17: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement LOVELEE SUPER PTY LTD</b>
Shareholding 18: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement MARC FROST</b>
Shareholding 19: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARK BRIGHT</b>
Shareholding 20: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement MARK EDWARDS</b>
Shareholding 21: Name:	<b>506 ORDINARY shares held as at the date of this confirmation statement MNL NOMINEES LIMITED</b>
Shareholding 22: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement N&amp;J NOSWORTHY FAMILY TRUST</b>
Shareholding 23: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement NICHOLAS NEWMAN</b>
Shareholding 24: Name:	<b>460 transferred on 2020-10-23 46 transferred on 2020-10-23 0 ORDINARY shares held as at the date of this confirmation statement WCS NOMINEES LTD</b>
Shareholding 25: Name:	<b>21024 ORDINARY shares held as at the date of this confirmation statement PACIFIC &amp; ORIENT PROPERTIES LIMITED</b>
Shareholding 26: Name:	<b>197 ORDINARY shares held as at the date of this confirmation statement PETER SLOT AND ANDREA WITZKE SLOT</b>

Shareholding 27: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MARTIN POWERS</b>
Shareholding 28: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement IAIN SANDERSON</b>
Shareholding 29: Name:	<b>609 ORDINARY shares held as at the date of this confirmation statement PENELOPE TAY</b>
Shareholding 30: Name:	<b>2093 ORDINARY shares held as at the date of this confirmation statement ROBERT CHRISTOPHER TAY</b>
Shareholding 31: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement EMMA THOMPSON</b>
Shareholding 32: Name:	<b>1737 ORDINARY shares held as at the date of this confirmation statement JOHN TRIPP</b>
Shareholding 33: Name:	<b>89 ORDINARY shares held as at the date of this confirmation statement BB 2002 INVESTMENT TRUST</b>

## **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