



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLOX LIMITED**

Company Number: **11174409**



Received for filing in Electronic Format on the: **10/11/2020**

X9HIDRSI

Company Name: **FLOX LIMITED**

Company Number: **11174409**

Confirmation **26/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	133014
	ORDINARY	Aggregate nominal value:	0.133014
Currency:	GBP		

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

Class of Shares:	ORDINARY	Number allotted	1185560
Currency:	GBP	Aggregate nominal value:	1.18556

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1318574
		Total aggregate nominal value:	1.318574
		Total aggregate amount unpaid:	0

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: **43374 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACEQUIA CAPITAL IV LLC**

Shareholding 2: **57832 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AI SEED 2 NOMINEES LTD**

Shareholding 3: **49333 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ARTHUR**

Shareholding 4: **108000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SM AND MA COLE**

Shareholding 5: **237112 transferred on 2019-11-18**

24666 transferred on 2019-11-18

154222 ORDINARY shares held as at the date of this confirmation statement

Name: **EMPLOYEE TRUSTEE LIMITED**

Shareholding 6: **292512 ORDINARY shares held as at the date of this confirmation statement**

Name: **NILS HUGELMANN**

Shareholding 7: **14458 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC JALABERT**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MAUNDER**

Shareholding 9: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **POST URBAN VENTURES LIMITED**

Shareholding 10: **49333 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 11: **340000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMTIAZ SHAMSUDDIN**

Shareholding 12: **22160 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDGAR SMITH**

Shareholding 13: **14458 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MAXIM SONGHURST**

Shareholding 14: **2892 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LOMAX WARD**

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