



Companies House

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

## Confirmation Statement

Company Name: **FLOX LIMITED**

Company Number: **11174409**



Received for filing in Electronic Format on the: **28/09/2022**

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Company Name: **FLOX LIMITED**

Company Number: **11174409**

Confirmation **26/09/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>158589</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.158589</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1185560</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.18556</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1344149</b>
		Total aggregate nominal value:	<b>1.344149</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>43374 transferred on 2021-11-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACEQUIA CAPITAL IV LLC</b>
Shareholding 2:	<b>8909 transferred on 2021-11-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGRI-EPI CENTRE LIMITED</b>
Shareholding 3:	<b>57832 transferred on 2021-11-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AI SEED 2 NOMINEES LTD</b>
Shareholding 4:	<b>49333 transferred on 2021-11-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ARTHUR</b>
Shareholding 5:	<b>108000 transferred on 2021-11-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART COLE</b>
Shareholding 6:	<b>154222 transferred on 2021-11-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMPLOYEE TRUSTEE LIMITED</b>
Shareholding 7:	<b>158589 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLOX (US), INC.</b>
Shareholding 8:	<b>1185560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLOX (US), INC.</b>
Shareholding 9:	<b>292512 transferred on 2021-11-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NILS HUGELMANN</b>
Shareholding 10:	<b>14458 transferred on 2021-11-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC JALABERT</b>

Shareholding 11: **4455 transferred on 2021-11-30**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES JOLL**

Shareholding 12: **4455 transferred on 2021-11-30**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT MANHEIM**

Shareholding 13: **20000 transferred on 2021-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MAUNDER**

Shareholding 14: **7756 transferred on 2021-11-30**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLBIE CAPITAL**

Shareholding 15: **150000 transferred on 2021-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POST URBAN VENTURES LIMITED**

Shareholding 16: **49333 transferred on 2021-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE ANTHONY WILLIAM ROBINSON**

Shareholding 17: **340000 transferred on 2021-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMTIAZ SHAMSUDDIN**

Shareholding 18: **22160 transferred on 2021-11-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDGAR SMITH**

Shareholding 19: **14458 transferred on 2021-11-30**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES MAXIM SONGHURST**

Shareholding 20: **2892 transferred on 2021-11-30**  
**0 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