



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLOX LIMITED**

Company Number: **11174409**



Received for filing in Electronic Format on the: **23/02/2024**

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Company Name: **FLOX LIMITED**

Company Number: **11174409**

Confirmation **23/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	158589
	ORDINARY	Aggregate nominal value:	0.158589
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2738181
Currency:	GBP	Aggregate nominal value:	2.738181

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:	2896770
		Total aggregate nominal value:	2.89677
		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: **158589 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FLOX (US), INC.**

Shareholding 2: **2738181 ORDINARY shares held as at the date of this confirmation statement**

Name: **FLOX (US), INC.**

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