



Confirmation Statement

Company Name: **FLAT IRON STEAK LIMITED**

Company Number: **08177784**



X5EN79PM

Received for filing in Electronic Format on the: **02/09/2016**

Company Name: **FLAT IRON STEAK LIMITED**

Company Number: **08177784**

Confirmation **13/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1059
	ORDINARY	Aggregate nominal value:	1.059
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE ON A POLL, REGARDLESS OF THE CLASS OF SHARE. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS AND OTHER DISTRIBUTIONS ON EACH CLASS OF SHARE AND EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH OTHER CLASSES OF SHARE IN RESPECT OF SUCH DIVIDENDS OR OTHER DISTRIBUTIONS. EACH SHARE SHALL RANK PARI PASSU IN RELATION TO THE RIGHTS OF THE HOLDER(S) THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), REGARDLESS OF THE CLASS OF SHARE.

Class of Shares:	B	Number allotted	335
	ORDINARY	Aggregate nominal value:	0.335
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE ON A POLL, REGARDLESS OF THE CLASS OF SHARE. THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS AND OTHER DISTRIBUTIONS ON EACH CLASS OF SHARE AND EACH CLASS OF SHARE SHALL RANK PARI PASSU WITH OTHER CLASSES OF SHARE IN RESPECT OF SUCH DIVIDENDS OR OTHER DISTRIBUTIONS. EACH SHARE SHALL RANK PARI PASSU IN RELATION TO THE RIGHTS OF THE HOLDER(S) THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), REGARDLESS OF THE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1394
		Total aggregate nominal value:	1.394
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHARLES ALEC CARROLL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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