



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Six & Flow Ltd**

Company Number: **09465254**



Received for filing in Electronic Format on the: **12/02/2024**

XCWPQ8BD

Company Name: **Six & Flow Ltd**

Company Number: **09465254**

Confirmation Statement date: **12/02/2024**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND UPON DISTRIBUTION. THESE SHARES DO NOT HOLD ANY VOTING RIGHTS.

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **5 ORD shares held as at the date of this confirmation statement**
Name: **JOHN ANDREW KENNETH HUMPHREY**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLLY WOOD**

Shareholding 3: **95 ORD shares held as at the date of this confirmation statement**
Name: **RICHARD PAUL TEMPEST WOOD**

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