



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLAXLEY HILL LTD**

Company Number: **11327093**



Received for filing in Electronic Format on the: **14/07/2023**

XC7PWQDF

Company Name: **FLAXLEY HILL LTD**

Company Number: **11327093**

Confirmation **14/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

Class of Shares:	B	Number allotted	47
	ORDINARY	Aggregate nominal value:	47

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **100**

Total aggregate nominal value: **100**

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

Name: **SARAH WRAGG**

Shareholding 2: **47 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN JAMES ROBINSON**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW TREVOR WRAGG**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA REID**

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