Companies House

# CS01(ef)

## Confirmation Statement

Company Name: **CROSSFLIGHT LIMITED**
Company Number: **02111027**

Received for filing in Electronic Format on the:**07/10/2016**

X5H4CAZL

Company Name: **CROSSFLIGHT LIMITED**

Company Number: **02111027**

Confirmation Statement date: **28/09/2016**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY A** | Number allotted | **1975** |
| | | Aggregate nominal value: | **1975** |
| Currency: | **GBP** | | |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY B** | Number allotted | **25000** |
| | | Aggregate nominal value: | **25000** |
| Currency: | **GBP** | | |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY C** | Number allotted | **12500** |
| | | Aggregate nominal value: | **12500** |
| Currency: | **GBP** | | |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **PREFERENCE** | Number allotted | **23025** |
| Currency: | **GBP** | Aggregate nominal value: | **23025** |

Prescribed particulars

**THEY HAVE A PREFERENTIAL DIVIDEND AT A FIXED RATE OF 4% OF THE VALUE OF THE SHARES. THEY HAVE NO VOTING RIGHTS, ARE NOT REDEEMABLE AND THEY HAVE SPECIFIC RIGHTS TO RETURN OF CAPITAL.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **62500** |
| | | Total aggregate nominal value: | **62500** |
| | | Total aggregate amount unpaid: | **0** |

# 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1975 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ELEANOR BARNES**

Shareholding 2: **23025 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ELEANOR BARNES**

Shareholding 3: **12500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RICHARD STOUGHTON**

Shareholding 4: **12500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PHIONA STOUGHTON**

Shareholding 5: **6250 ORDINARY C shares held as at the date of this confirmation statement**
Name: **BENJAMIN MORGAN**

Shareholding 6: **6250 ORDINARY C shares held as at the date of this confirmation statement**
Name: **SUZANNE DARLINGTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date that person became registrable: | **28/09/2016** |
| Name: | **MR RICHARD MILNE SAMARA** |

Service address recorded as Company's registered office

| | |
|---|---|
| Country/State Usually Resident: | **ENGLAND** |
| Date of Birth: | ****/03/1961** |
| Nationality: | **BRITISH** |

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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