



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **SEMPERFLI FLY TYING MATERIALS LTD**

Company Number: **09008003**



Received for filing in Electronic Format on the: **11/04/2025**

XE089XAW

Company Name: **SEMPERFLI FLY TYING MATERIALS LTD**

Company Number: **09008003**

Confirmation **11/04/2025**

Statement date:

The company confirms that its intended future activities are lawful.

# 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: **4 transferred on 2025-04-11**  
**5495 ORD shares held as at the date of this confirmation statement**  
Name: **ANN KITCHENER**

Shareholding 2: **2 transferred on 2025-04-11**  
**0 ORD shares held as at the date of this confirmation statement**  
Name: **WILLIAM WATSON**

Shareholding 3: **4 transferred on 2025-04-11**  
**5495 ORD shares held as at the date of this confirmation statement**  
Name: **ANDREW CLIVE KITCHENER**

Shareholding 4: **5 ORD shares held as at the date of this confirmation statement**  
Name: **SARAH ANN KITCHENER**

Shareholding 5: **5 ORD shares held as at the date of this confirmation statement**  
Name: **THIBAUT MALLIER**

# 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