



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLEXIBOX LIMITED**

Company Number: **00501983**



Received for filing in Electronic Format on the: **23/06/2017**

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Company Name: **FLEXIBOX LIMITED**

Company Number: **00501983**

Confirmation **23/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1385235
Currency:	GBP	Aggregate nominal value:	1385235
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1385235
		Total aggregate nominal value:	1385235
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SMITHS GROUP INTERNATIONAL HOLDINGS**

Registered or Principal Office Address: **4TH FLOOR,11-12TH ST. JAMES SQAURE
LONDON
ENGLAND
SW1Y 4LB**

Legal Form: **PRIVATE LTD COMPANY**

Governing Law: **LAWS OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01085153**

Nature of control

The relevant legal entity 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