



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLEXONICS LIMITED**

Company Number: **02861142**



X688ZDIH

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **FLEXONICS LIMITED**

Company Number: **02861142**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

A) THE VOTING RIGHTS ARE: ONE VOTE PER SHARE; B) THE SHARES CARRY NO RIGHT TO FIXED INCOME, BUT RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN RESPECT TO RECEIPT OF A DIVIDEND; C) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY; D) THERE ARE NO REDEEMABLE SHARES IN ISSUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SENIOR ENGINEERING INVESTMENTS LIMITED**

Registered or Principal Office Address: **59/61 HIGH STREET
RICKMANSWORTH
ENGLAND
WD3 1RH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 1948**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00938893**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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