Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIRST FLEXIBLE NO.3 LIMITED**
Company Number: **04037179**

Received for filing in Electronic Format on the: **18/11/2016**

X5K132Z7

Company Name: **FIRST FLEXIBLE NO.3 LIMITED**

Company Number: **04037179**

Confirmation Statement date: **05/11/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**50000**
Currency:	**GBP**	Aggregate nominal value:	**50000**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES MAY BE REDEEMABLE AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**50000**
		Total aggregate nominal value:	**50000**
		Total aggregate amount unpaid:	**37500**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**ARIANTY HOLDINGS LIMITED**
Registered or Principal Office Address:	51 HOMER ROAD SOLIHULL WEST MIDLANDS ENGLAND B91 3QJ
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE UK**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**4062132**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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