



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INFLEXION PRIVATE EQUITY LIMITED**

Company Number: **04195592**



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Company Name: **INFLEXION PRIVATE EQUITY LIMITED**

Company Number: **04195592**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS

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

Prescribed particulars

EACH PREFERENCE SHARE SHALL CONFER ON THE HOLDER THE RIGHT TO RECEIVE A CUMULATIVE PREFERENCE DIVIDEND AT A RATE OF 2% PER ANNUM (NET) ON THE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50020
		Total aggregate nominal value:	50002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INFLEXION PRIVATE EQUITY PARTNERS LLP**

Registered or Principal Office Address: **9 MANDEVILLE PLACE MANDEVILLE PLACE
LONDON
ENGLAND
W1U 3AY**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **OC316601**

Nature of control

The relevant legal entity 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