



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **REFLEX 2005 LIMITED**

Company Number: **05467449**



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Company Name: **REFLEX 2005 LIMITED**

Company Number: **05467449**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	680983
Currency:	GBP	Aggregate nominal value:	680983

Prescribed particulars

A) THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS B) ALL SHARES BOTH ORDINARY AND A ORDINARY CARRY EQUAL RIGHTS TO DIVIDENDS C) ALL SHARES BOTH ORDINARY AND A ORDINARY CARRY EQUAL RIGHTS IN RESPECT TO CAPITAL D) THE SHARES ARE NON-REDEEMABLE

Class of Shares:	A	Number allotted	49266
	ORDINARY	Aggregate nominal value:	49266

Currency: **GBP**

Prescribed particulars

A) THE A ORDINARY SHARES CARRY NO VOTING RIGHTS B) ALL SHARES BOTH ORDINARY AND A ORDINARY CARRY EQUAL RIGHTS TO DIVIDENDS C) ALL SHARES BOTH ORDINARY AND A ORDINARY CARRY EQUAL RIGHTS IN RESPECT TO CAPITAL D) THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	730249
		Total aggregate nominal value:	730249
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **REFLEX 2016 LIMITED**

Registered or Principal Office Address: **1 BENNET COURT
BENNET ROAD
READING
BERKSHIRE
ENGLAND
RG2 0QX**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10245274**

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