



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLEX MANAGED SERVICES LIMITED**

Company Number: **08453573**



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XBZPU0GB

Company Name: **FLEX MANAGED SERVICES LIMITED**

Company Number: **08453573**

Confirmation **20/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55
	A	Aggregate nominal value:	55
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY SHALL HAVE A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. THE ORDINARY A SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARE IN THE COMPANY. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY SHALL HAVE A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. THE ORDINARY B SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARE IN THE COMPANY. THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
	SHARES		
	OF £1		
	EACH		

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY SHALL HAVE A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. THE ORDINARY C SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARE IN THE COMPANY. THE ORDINARY C SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	47
	D	Aggregate nominal value:	47
	SHARES		
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE ORDINARY D SHARES SHALL HAVE THE RIGHT TO A DIVIDEND AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE BUT EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) 15% OF THE CAPITAL VALUE BETWEEN £250,000 AND £500,000 SHALL BE ALLOCATED PRO RATA TO THE ORDINARY D SHARES IN ISSUE AT THE TIME OF THE DISTRIBUTION. THE ORDINARY D SHARES DO NOT CONFER UPON THE HOLDER THEREOF ANY VOTING RIGHTS OR ANY RIGHT TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY. THE ORDINARY D SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	147
		Total aggregate nominal value:	147
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	55 ORDINARY A SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	KEY & KEY LIMITED
Shareholding 2:	20 ORDINARY B SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	DYKE YAXLEY LIMITED
Shareholding 3:	25 ORDINARY C SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	MATTHEW PRYOR CHILDERHOUSE
Shareholding 4:	13 ORDINARY D SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	KEY & KEY LIMITED
Shareholding 5:	13 ORDINARY D SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	MATTHEW PRYOR CHILDERHOUSE
Shareholding 6:	7 ORDINARY D SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	VINCENT CREAN
Shareholding 7:	11 ORDINARY D SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	SIMON DAVIES
Shareholding 8:	3 ORDINARY D SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	SAM PAYNE

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