



Confirmation Statement

Company Name: **FLEXIBLE TECHNOLOGY LIMITED**

Company Number: **SC138019**



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

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Company Name: **FLEXIBLE TECHNOLOGY LIMITED**

Company Number: **SC138019**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	196000
Currency:	GBP	Aggregate nominal value:	196000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND OR ANY OTHER DISTRIBUTION. IN THE EVENT OF LIQUIDATION THESE SHARES WILL RANK FOURTH AMONGST THE CLASSES OF SHARES. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. IN THE EVENT OF LIQUIDATION THESE SHARES WILL RANK FOURTH AMONGST THE CLASSES OF SHARES. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	5% CUM	Number allotted	350000
	RED	Aggregate nominal value:	350000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS REDEEMABLE AT PAR IN ANNUAL TRanches COMMENCING 01/08/1998. EACH SHARE IS NOT ENTITLED TO VOTE UNLESS THE DIVIDENDS ON THE SHARES ARE MORE THAN SIX MONTHS IN ARREARS OR IF THE RESOLUTION CONCERNS THE LIQUIDATION OF THE COMPANY, REDUCES THE COMPANY'S CAPITAL OR ADVERSELY AFFECTS THE RIGHTS ATTACHING TO THE SHARES IN QUESTION. IN THE EVENT OF LIQUIDATION THESE SHARES WILL RANK FIRST AMONGST THE CLASSES OF SHARES. EARLY REDEMPTION OF THESE SHARES IS PERMISSIBLE AT THE INSTANCE OF THE COMPANY.

Class of Shares:	B	Number allotted	235000
	ORDINARY	Aggregate nominal value:	235000

Currency: **GBP**

Prescribed particulars

(A) NO RIGHTS TO DIVIDENDS OR OTHER DISTRIBUTIONS OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTIBUTION (B) RIGHT TO RECEIVE NOTICE AND ATTEND ALL GENERAL MEETINGS BUYT NO RIGHT TO VOTE AT SUCH MEETINGS (C) RIGHT OF REDEMPTION ENTITLING THE HOLDER OF THE B ORDINARY SHARES TO AN AMOUNT EQUAL TO 10% OF THE VALUE ATTIBUTED TO EACH SHARE IN THE CAPITAL OF THE COMPANY MULTIPLIED BY THE NUMBER OF B ORDINARY SHARES HELD INTHE EVENT THAT THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY ISSOLD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	821000
		Total aggregate nominal value:	821000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER KENNETH TIMMS**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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