



Confirmation Statement

Company Name: **FLEXIBLE RESPONSES LTD**

Company Number: **08062084**



X67HJ5IZ

Received for filing in Electronic Format on the: **29/05/2017**

Company Name: **FLEXIBLE RESPONSES LTD**

Company Number: **08062084**

Confirmation Statement date: **09/05/2017**

Statement date:

Sic Codes: **85600**

**86900**

Principal activity description: **Educational support services**

**Other human health activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>4</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. REDEEMABLE PREFERENCE SHAREHOLDERS HAVE PRIORITY OVER OTHER SHAREHOLDERS. REDEEMABLE PREFERENCE SHAREHOLDERS IS ENTITLED TO EXCHANGE THEIR SHARES FOR AN EQUAL NUMBER OF CLASS A ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>400</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/05/2016**  
registrable:

Name: **MS JUDITH GRACE HANNAH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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