



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fireflex Limited**

Company Number: **00460496**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **Fireflex Limited**

Company Number: **00460496**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NEW	Number allotted	5000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

**SHARES DO NOT CARRY VOTING RIGHTS OR RIGHT TO ATTEND GENERAL MEETINGS
SHARES HAVE ATTACHED TO THEM THE RIGHT TO A NON CUMULATIVE DIVIDEND
RIGHTS AS SPECIFIED.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	6000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **QUICK FIT SAFETY BELT SERVICE LIMITED(THE)**

Registered or Principal Office Address: **2ND FLOOR HYGEIA HOUSE
66 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00735097**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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