



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEXIANT CORPORATION LIMITED**

Company Number: **07102862**

Date of this return: **31/12/2012**

SIC codes: **62012**
63110
64209
74909

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE PORTLAND PLACE**
LONDON
UNITED KINGDOM
W1B 1PN

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER MARC**

Surname: **BLIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1971** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT THOMAS**

Surname: **KARSSIENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1959** *Nationality:* **US CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **KNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1960** *Nationality:* **BRITISH CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR TONY**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN DAVID WILLIAM**

Surname: **POCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2281060
		<i>Aggregate nominal value</i>	22810.6
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) HOLDERS OF A ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY, WITH EACH A ORDINARY SHARE HAVING ONE VOTE, (B) THE A ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION AND DIVIDEND ACCORDING TO THE PRIORITY DISTRIBUTION CRITERIA (C) THE A ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION ACCORDING TO THE PRIORITY DISTRIBUTION CRITERIA (D) THE A ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. "PRIORITY DISTRIBUTION CRITERIA" MEANS AN ALLOCATION TO SHAREHOLDERS TO BE DISTRIBUTED OR PAID PARI PASSU TO SHARES WITHIN EACH CLASS OF SHARES AND IN THE FOLLOWING ORDER OF APPLICATION: 1. FIRSTLY, AN AMOUNT EQUAL TO THE GREATER OF: (A) 1% OF THE INVESTMENT RETURN THRESHOLD (BEING £1.40 MULTIPLIED BY THE NUMBER OF A ORDINARY SHARES AND C ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH DISTRIBUTION); AND (B) TWO TIMES THE NOMINAL VALUE OF THE D ORDINARY SHARES IN ISSUE, PRO RATA TO HOLDERS OF D ORDINARY SHARES; AND 2. SECONDLY, TO THE HOLDERS OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES SUCH THAT:(A) HOLDERS OF EACH B ORDINARY SHARE RECEIVE AN AMOUNT EQUAL TO THE GREATER OF: (I) THE AMOUNT RECEIVED IN RESPECT OF EACH A ORDINARY SHARE; AND (II) TWO TIMES THE AMOUNT RECEIVED IN RESPECT OF EACH A ORDINARY SHARE LESS £0.01. (B) HOLDERS OF EACH C ORDINARY SHARE RECEIVE AN AMOUNT EQUAL TO THE AMOUNT RECEIVED IN RESPECT OF EACH A ORDINARY SHARE; (C) HOLDERS OF EACH D ORDINARY SHARE RECEIVE AN AMOUNT EQUAL TO: (I) THE AMOUNT RECEIVED IN RESPECT OF EACH A ORDINARY SHARE LESS £1.40 AND LESS THE AMOUNT RECEIVED PER D ORDINARY SHARE UNDER (1) ABOVE; OR (II) IF THE RESULTANT NUMBER IS LESS THAN ZERO, NOTHING.

Class of shares	B ORDINARY	<i>Number allotted</i>	872000
		<i>Aggregate nominal value</i>	8720
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

(A) HOLDERS OF B ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY, WITH EACH B ORDINARY SHARE HAVING ONE VOTE, (B) THE B ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION AND DIVIDEND ACCORDING TO THE PRIORITY DISTRIBUTION CRITERIA (C) THE B ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION ACCORDING TO THE PRIORITY DISTRIBUTION CRITERIA (D) THE B ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, (E) ANY HOLDER OF B ORDINARY SHARES MAY ON A SALE, BY NOTICE (A 'CONVERSION NOTICE') TO THE COMPANY APPLY TO CONVERT SOME OR ALL OF HIS FULLY PAID-UP B ORDINARY SHARES (EACH A 'CONVERTING SHARE') INTO TWO FULLY PAID UP A ORDINARY SHARES PER CONVERTING B ORDINARY SHARE PROVIDED THAT THE CONVERSION NOTICE IS ACCOMPANIED BY: (I) PAYMENT TO THE COMPANY OF £0.01 PER CONVERTING B ORDINARY SHARE; (II) THE SHARE CERTIFICATE IN RESPECT OF THE CONVERTING B ORDINARY SHARES OR AN INDEMNITY IN RESPECT THEREOF IN TERMS ACCEPTABLE TO THE COMPANY; AND (III) A STATEMENT BY THE SHAREHOLDER THAT THE PROPOSED CONVERSION IS COMPLIANT WITH THE REQUIRED TERMS. THE REQUIRED TERMS ARE THAT: NO CONVERSION OF B ORDINARY SHARES MAY BE EFFECTED BY ANY SHAREHOLDER IF AFTER SUCH CONVERSION THAT SHAREHOLDER, TOGETHER WITH ANY ASSOCIATES OF THAT SHAREHOLDER, WOULD EITHER: (I) DIRECTLY OR INDIRECTLY POSSESS OR BE ENTITLED TO ACQUIRE MORE THAN 30% OF: (A) THE ORDINARY SHARE CAPITAL OF THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY; (B) THE LOAN CAPITAL AND ISSUED SHARE CAPITAL OF THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY; OR (C) THE VOTING POWER IN THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY; (II) DIRECTLY OR INDIRECTLY POSSESS OR BE ENTITLED TO ACQUIRE SUCH RIGHTS AS WOULD (A) IN THE EVENT OF THE WINDING UP OF THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY; OR (B) IN ANY OTHER CIRCUMSTANCES; ENTITLE THE INDIVIDUAL TO RECEIVE MORE THAN 30% OF THE ASSETS OF THE COMPANY OR ANY SUBSIDIARY OF THE COMPANY WHICH WOULD THEN BE AVAILABLE FOR DISTRIBUTION TO EQUITY HOLDERS OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	1512
		<i>Aggregate nominal value</i>	15.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) HOLDERS OF C ORDINARY SHARES HAVE THE RIGHT TO ATTEND BUT NOT TO VOTE AT A GENERAL MEETING OF THE COMPANY, AND EACH C ORDINARY SHARE CONFERS NO VOTING RIGHTS, (B) THE C ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION AND DIVIDEND ACCORDING TO THE PRIORITY DISTRIBUTION CRITERIA (C) THE C ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION ACCORDING TO THE PRIORITY DISTRIBUTION CRITERIA (D) EACH C ORDINARY SHARE MAY IN THE EVENT OF A CHANGE OF CONTROL AND AT THE OPTION OF THE COMPANY BE CONVERTED BY THE COMPANY INTO AN A ORDINARY SHARE (E) THE COMPANY MAY AT ITS OPTION REQUIRE A HOLDER OF C ORDINARY SHARES WHO IS NO LONGER AN EMPLOYEE OF THE COMPANY TO TRANSFER HIS C ORDINARY SHARES TO A PERSON NOMINATED BY THE COMPANY FOR A CONSIDERATION EQUAL TO FAIR VALUE (BEING A SUM DETERMINED BY THE COMPANY'S AUDITOR) (F) THE COMPANY MAY AT ITS OPTION REDEEM C ORDINARY SHARES HELD BY A PERSON THAT IS NO LONGER AN EMPLOYEE OF THE COMPANY FOR PAR VALUE PLUS FAIR VALUE (G) THE C ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3154572
		<i>Total aggregate nominal value</i>	31545.72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 25000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	VICTOR BEAMISH
<i>Shareholding 2</i>	: 250000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	LAURENCE BLACKALL
<i>Shareholding 3</i>	: 250000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER MARC BLIGH
<i>Shareholding 4</i>	: 10000 B ORDINARY shares held as at the date of this return

Name: ANGUS FORREST

Shareholding 5 : 20000 B ORDINARY shares held as at the date of this return
Name: JOHN HANDLEY

Shareholding 6 : 125000 B ORDINARY shares held as at the date of this return
Name: ANTHONY LUCAS

Shareholding 7 : 125000 B ORDINARY shares held as at the date of this return
Name: PAMELA LUCAS

Shareholding 8 : 25000 B ORDINARY shares held as at the date of this return
Name: ALISTAR RAWES KERR

Shareholding 9 : 20000 B ORDINARY shares held as at the date of this return
Name: BOB ROBERTS

Shareholding 10 : 22000 B ORDINARY shares held as at the date of this return
Name: S MOHAN

Shareholding 11 : 56250 A ORDINARY shares held as at the date of this return
Name: PETER SEABROOK

Shareholding 12 : 25000 A ORDINARY shares held as at the date of this return
Name: DESMOND REEVES

Shareholding 13 : 37501 A ORDINARY shares held as at the date of this return
Name: JOHN FORDHAM

Shareholding 14 : 60000 A ORDINARY shares held as at the date of this return
Name: MILES TEMPLEMAN

Shareholding 15 : 55000 A ORDINARY shares held as at the date of this return
Name: VICTOR BEAMISH

Shareholding 16 : 200000 A ORDINARY shares held as at the date of this return
Name: ETIVE INVESTMENTS

Shareholding 17 : 18750 A ORDINARY shares held as at the date of this return
Name: DAVID BEAMISH

Shareholding 18 : 50000 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DOWLING

Shareholding 19 : 30000 A ORDINARY shares held as at the date of this return

Name: **ANDREW BYRD**

Shareholding 20 : **17501 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL BEAMISH**

Shareholding 21 : **83334 A ORDINARY shares held as at the date of this return**
Name: **CHARLES MOIR**

Shareholding 22 : **216666 A ORDINARY shares held as at the date of this return**
Name: **J C MILLER**

Shareholding 23 : **50001 A ORDINARY shares held as at the date of this return**
Name: **DAVID ROPER**

Shareholding 24 : **35001 A ORDINARY shares held as at the date of this return**
Name: **RATHBONE NOMINEES LTD**

Shareholding 25 : **50002 A ORDINARY shares held as at the date of this return**
Name: **GAVIN SPENCER**

Shareholding 26 : **20002 A ORDINARY shares held as at the date of this return**
Name: **DAVID CLEAVE**

Shareholding 27 : **12500 A ORDINARY shares held as at the date of this return**
Name: **NIGEL WEBBER**

Shareholding 28 : **22500 A ORDINARY shares held as at the date of this return**
Name: **M&R AUDLEY**

Shareholding 29 : **13333 A ORDINARY shares held as at the date of this return**
Name: **POUNDMINSTER LTD**

Shareholding 30 : **36560 A ORDINARY shares held as at the date of this return**
Name: **NICK MILES**

Shareholding 31 : **64000 A ORDINARY shares held as at the date of this return**
Name: **MALCOLM ABLETT**

Shareholding 32 : **33333 A ORDINARY shares held as at the date of this return**
Name: **ANGUS FORREST**

Shareholding 33 : **35000 A ORDINARY shares held as at the date of this return**
Name: **JOHN IONS**

Shareholding 34 : **7500 A ORDINARY shares held as at the date of this return**

Name: JULIAN CHAPMAN

Shareholding 35 : 3750 A ORDINARY shares held as at the date of this return
Name: ALEX BLIGH

Shareholding 36 : 170000 A ORDINARY shares held as at the date of this return
Name: LAURENCE BLACKALL

Shareholding 37 : 12500 A ORDINARY shares held as at the date of this return
Name: MICHAEL SHELLIM

Shareholding 38 : 5000 A ORDINARY shares held as at the date of this return
Name: PAUL HOWARTH

Shareholding 39 : 3750 A ORDINARY shares held as at the date of this return
Name: TONY LUCAS

Shareholding 40 : 10000 A ORDINARY shares held as at the date of this return
Name: SIR RICHARD OSBORN

Shareholding 41 : 30000 A ORDINARY shares held as at the date of this return
Name: BRUCE MCKENDRICK

Shareholding 42 : 10000 A ORDINARY shares held as at the date of this return
Name: NICOLA BLOWERS

Shareholding 43 : 10000 A ORDINARY shares held as at the date of this return
Name: JOHN FRANCOME

Shareholding 44 : 10000 A ORDINARY shares held as at the date of this return
Name: SAMUEL RICKETTS

Shareholding 45 : 12500 A ORDINARY shares held as at the date of this return
Name: SIMON HALLIDAY

Shareholding 46 : 12500 A ORDINARY shares held as at the date of this return
Name: CHRIS MARINER

Shareholding 47 : 45000 A ORDINARY shares held as at the date of this return
Name: FORTE FINANCIAL SHARE CLUB

Shareholding 48 : 10000 A ORDINARY shares held as at the date of this return
Name: ADRIAN STEGER

Shareholding 49 : 30750 A ORDINARY shares held as at the date of this return

Name: ALISTAIR KERR

Shareholding 50 : 5000 A ORDINARY shares held as at the date of this return
Name: ALLIANCE TRUST PENSIONS LIMITED

Shareholding 51 : 2500 A ORDINARY shares held as at the date of this return
Name: ANDREW BISHOP

Shareholding 52 : 100000 A ORDINARY shares held as at the date of this return
Name: CARPE DIEM HOLDINGS AG

Shareholding 53 : 10000 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GILMOUR

Shareholding 54 : 10000 A ORDINARY shares held as at the date of this return
Name: JOHN COX

Shareholding 55 : 30326 A ORDINARY shares held as at the date of this return
Name: TOM NEIDERMEYER

Shareholding 56 : 104750 A ORDINARY shares held as at the date of this return
Name: ANDREW GRAY

Shareholding 57 : 8000 A ORDINARY shares held as at the date of this return
Name: BRONWYN ELLIS

Shareholding 58 : 100000 A ORDINARY shares held as at the date of this return
Name: CATHERINE SYTNER

Shareholding 59 : 25000 A ORDINARY shares held as at the date of this return
Name: DAVID KAPLAN

Shareholding 60 : 25000 A ORDINARY shares held as at the date of this return
Name: DIANA HICKLING

Shareholding 61 : 50000 A ORDINARY shares held as at the date of this return
Name: EUGENE HICKEY

Shareholding 62 : 25000 A ORDINARY shares held as at the date of this return
Name: GRAEME SWANN

Shareholding 63 : 15000 A ORDINARY shares held as at the date of this return
Name: HELEN CLEAVE

Shareholding 64 : 20000 A ORDINARY shares held as at the date of this return

Name: HUGO EDDIS

Shareholding 65 : 12500 A ORDINARY shares held as at the date of this return
Name: IAN GILDAY

Shareholding 66 : 2500 A ORDINARY shares held as at the date of this return
Name: IZZY IRIEKPEN

Shareholding 67 : 5000 A ORDINARY shares held as at the date of this return
Name: JACK INGLEBY

Shareholding 68 : 5000 A ORDINARY shares held as at the date of this return
Name: JAMES BOOTH

Shareholding 69 : 37500 A ORDINARY shares held as at the date of this return
Name: KAREN BERTOLI

Shareholding 70 : 12500 A ORDINARY shares held as at the date of this return
Name: KEVIN DOYLE

Shareholding 71 : 10000 A ORDINARY shares held as at the date of this return
Name: MARK TRANSENTER

Shareholding 72 : 5000 A ORDINARY shares held as at the date of this return
Name: MATTHEW SAUNDERS

Shareholding 73 : 5000 A ORDINARY shares held as at the date of this return
Name: NICHOLAS RUNDLE

Shareholding 74 : 7500 A ORDINARY shares held as at the date of this return
Name: SIMON PATTERSON

Shareholding 75 : 5000 A ORDINARY shares held as at the date of this return
Name: STEPHEN WILLIAMS

Shareholding 76 : 25000 A ORDINARY shares held as at the date of this return
Name: TOWRY PENSION TRUSTEES LIMITED

Shareholding 77 : 1512 C ORDINARY shares held as at the date of this return
Name: JACQUELINE PETRIE

Shareholding 78 : 12500 A ORDINARY shares held as at the date of this return
Name: MICHAEL BOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.