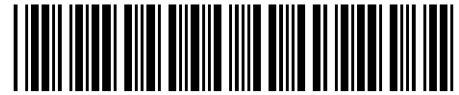




Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **FLEXE PAYMENTS LTD.**

Company Number: **10113237**

Date of this return: **27/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **153 STAFFORD ROAD
WALLINGTON
SURREY
ENGLAND
SM6 9BN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **COOK**

Former names:

Service Address: **153 STAFFORD ROAD
WALLINGTON
SURREY
ENGLAND
SM6 9BN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/12/1959** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY JOHN**

Surname: **HEAD**

Former names:

Service Address: **153 STAFFORD ROAD
WALLINGTON
SURREY
ENGLAND
SM6 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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

Shareholding 1 : **10 ORD shares held as at the date of this return**
Name: **NOVATTI GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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