



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PZFLEX LIMITED**

Company Number: **SC552210**



Received for filing in Electronic Format on the: **22/12/2016**

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Company Name: **PZFLEX LIMITED**

Company Number: **SC552210**

Confirmation **22/12/2016**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 transferred on 2016-12-19**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW TWEEDIE**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PZFLEX LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	19/12/2016
Name:	PZFLEX LLC
Registered or Principal Office Address:	615 SOUTH DUPONT HIGHWAY DOVER USA
Legal Form:	LIMITED LIABILITY COMPANY
Governing Law:	US COMPANY LAW

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **19/12/2016**

Name: **MR ANDREW TWEEDIE**

Date of Birth: ****/03/1983**

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