



Confirmation Statement

Company Name: **Cynflex Limited**

Company Number: **00894483**



X5MAMERS

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **Cynflex Limited**

Company Number: **00894483**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **27 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANNE CLARKE**

Shareholding 2: **1 transferred on 2016-07-01**
1 transferred on 2016-07-01
46 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN JOHN MOORE**

Shareholding 3: **27 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH LOUISE MOTLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS SARAH LOUISE MOTLER**

Service Address: **C/O 132 DERBY ROAD
LONG EATON
NOTTINGHAMSHIRE
ENGLAND
NG10 4ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967**

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.

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS ELIZABETH ANNE CLARKE**

Service Address: **20 WILLESLEY CLOSE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965**

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.

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR ALAN JOHN MOORE**

Service Address: **C/O 132 DERBY ROAD
LONG EATON
NOTTINGHAMSHIRE
ENGLAND
NG10 4ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1936**

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.

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