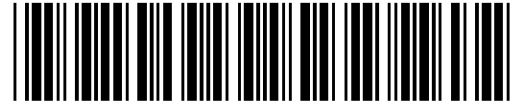




Confirmation Statement

Company Name: **BLACKFLY INVESTMENTS LIMITED**

Company Number: **01943843**



Received for filing in Electronic Format on the: **16/01/2017**

X5Y8LB1L

Company Name: **BLACKFLY INVESTMENTS LIMITED**

Company Number: **01943843**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	403690
Currency:	GBP	Aggregate nominal value:	403690

Prescribed particulars

TO BE CONFIRMED

Class of Shares:	PREFERENCE	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

TO BE CONFIRMED BY DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	463690
		Total aggregate nominal value:	463690
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR WERNER ZIRNGIBL**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/09/1956**

Nationality: **GERMAN**

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 **06/04/2016**
registrable:

Name: **DR HERIBERT KONVALIN**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/06/1957**

Nationality: **GERMAN**

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