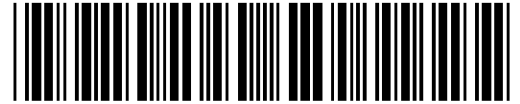




Confirmation Statement

Company Name: **FLEXIINTERNATIONAL SOFTWARE LIMITED**

Company Number: **02608610**



Received for filing in Electronic Format on the: **09/09/2016**

X5F5GYX7

Company Name: **FLEXIINTERNATIONAL SOFTWARE LIMITED**

Company Number: **02608610**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3595651
Currency:	GBP	Aggregate nominal value:	3999999.933205
Prescribed particulars			
DIVIDENDS, DISTRIBUTION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3595651
		Total aggregate nominal value:	3999999.933205
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DIRECTOR STEFAN BOTHE**

Service Address: **856 THIRD AVE SOUTH NAPLES
NAPLES
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1948**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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