



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Flair Models Limited**

Company Number: **05339715**



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Company Name: **Flair Models Limited**

Company Number: **05339715**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**FULL VOTING RIGHTS RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND
DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL
DISTRIBUTION ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LEAN MANUFACTURING AND RESOURCING LIMITED**

Registered or Principal Office Address: **THE WHARF CENTRE WHARF STREET
WARWICK
ENGLAND
CV34 5LB**

Legal Form: **LTD**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03826402**

Nature of control

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

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove 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