



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LANCASTER FARMERS' AUCTION MART COMPANY LIMITED(THE)**

Company Number: **00021088**



Received for filing in Electronic Format on the: **06/06/2017**

X67ZYFBV

Company Name: **LANCASTER FARMERS' AUCTION MART COMPANY LIMITED(THE)**

Company Number: **00021088**

Confirmation **30/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>250000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250000</b>

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH THE PERCENTAGE OF TOTAL ISSUED  
SHARE CAPITAL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>250000</b>
		Total aggregate nominal value:	<b>250000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **L&K GROUP PLC**

Registered or Principal Office Address: **J36 RURAL AUCTION CENTRE CROOKLANDS  
MILNTHORPE  
ENGLAND  
LA7 7FP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **66426**

### Nature of control

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

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