



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LSA (U.K.) LIMITED**

Company Number: **00022290**



Received for filing in Electronic Format on the: **13/06/2018**

X77ZRVUZ

Company Name: **LSA (U.K.) LIMITED**

Company Number: **00022290**

Confirmation **12/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48705557
	FULLY	Aggregate nominal value:	12176389.25
	PAID		

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	15600000
	UNITS	Aggregate nominal value:	3900000

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64305557
		Total aggregate nominal value:	16076389.25
		Total aggregate amount unpaid:	0

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