



Confirmation Statement

Company Name: **A. Lomas Limited**

Company Number: **00519599**



X64L64PL

Received for filing in Electronic Format on the: **18/04/2017**

Company Name: **A. Lomas Limited**

Company Number: **00519599**

Confirmation Statement date: **31/03/2017**

Sic Codes: **64301**

Principal activity description: **Activities of investment trusts**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**RIGHTS TO RECEIVE NOTICE OF, ATTEND AND PARTICIPATE AT GENERAL MEETINGS
AND VOTE ON RESOLUTIONS RIGHT TO PARTICIPATE IN A DISTRIBUTION CAPITAL
RIGHTS - RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NON
REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS KATHRYN BELINDA LOMAS**

Service Address: **145 CHELSEA ROAD
SHEFFIELD
UNITED KINGDOM
S11 9BQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **SAMOL INVESTMENTS LIMITED**

Registered or Principal Office Address: **145 CHELSEA ROAD
SHEFFIELD
UNITED KINGDOM
S11 9BQ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

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

Registration Number: **00629188**

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more 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