



Confirmation Statement

Company Name: **LORAINÉ INVESTMENTS LIMITED**

Company Number: **00676997**



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Company Name: **LORAINÉ INVESTMENTS LIMITED**

Company Number: **00676997**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	81
Currency:	GBP	Aggregate nominal value:	81

Prescribed particulars

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81
		Total aggregate nominal value:	81
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	2 ORDINARY shares held as at the date of this confirmation statement ALESSANDRA GEORGIA CROCKER
Shareholding 2: Name:	22 ORDINARY shares held as at the date of this confirmation statement DAVID JUDAH CROCKER
Shareholding 3: Name:	23 ORDINARY shares held as at the date of this confirmation statement ERIKA SUZE CROCKER
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement FRANCESCA TILLY CROCKER
Shareholding 5: Name:	2 ORDINARY shares held as at the date of this confirmation statement HOWARD HENRY CROCKER
Shareholding 6: Name:	4 ORDINARY shares held as at the date of this confirmation statement JOSHUA JOSEPH CROCKER
Shareholding 7: Name:	2 ORDINARY shares held as at the date of this confirmation statement OLIVIA HENRIETTA CROCKER
Shareholding 8: Name:	2 ORDINARY shares held as at the date of this confirmation statement PAUL CROCKER
Shareholding 9: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALEXANDER KING DA COSTA
Shareholding 10: Name:	5 ORDINARY shares held as at the date of this confirmation statement DANIEL COLEMAN DA COSTA
Shareholding 11: Name:	2 ORDINARY shares held as at the date of this confirmation statement LORAINÉ SARA DA COSTA
Shareholding 12: Name:	5 transferred on 2016-08-19 5 transferred on 2016-08-19 0 ORDINARY shares held as at the date of this confirmation statement DANIEL DA COSTA & ALEXANDER DA COSTA
Shareholding 13: Name:	10 ORDINARY shares held as at the date of this confirmation statement HOWARD CROCKER & ORIT CROCKER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ERIKA SUZE CROCKER**

Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JL**

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

Date of Birth: ****/04/1937**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR DAVID JUDAH CROCKER**

Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JL**

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

Date of Birth: ****/08/1927**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR HOWARD HENRY CROCKER**

Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JL**

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PAUL CROCKER**

Service Address: **3RD FLOOR 44-45 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JL**

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

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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