



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Lucas Breeding Company Limited**

Company Number: **00724751**



X8B9M2UH

Received for filing in Electronic Format on the: **06/08/2019**

Company Name: **Lucas Breeding Company Limited**

Company Number: **00724751**

Confirmation **17/07/2019**

Statement date:

Sic Codes: **01470**

01420

Principal activity **Raising of poultry**

description: **Raising of other cattle and buffaloes**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	10000
	1 GBP	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	7425
	A 1 GBP	Aggregate nominal value:	7425
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	7425
	B 1 GBP	Aggregate nominal value:	7425
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50
	C 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	50
	D 1 GBP	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	25
	E 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	25
	F 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	142.5

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS DOROTHY BOWLING**

Shareholding 2: **7425 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS DOROTHY BOWLING**

Shareholding 3: **50 transferred on 2019-05-02**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **MRS DOROTHY BOWLING**

Shareholding 4: **25 ORDINARY F shares held as at the date of this confirmation statement**
Name: **MRS DOROTHY BOWLING**

Shareholding 5: **10000 DEFERRED shares held as at the date of this confirmation statement**
Name: **MR RALPH THOMAS PAUL BOWLING**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RALPH THOMAS PAUL BOWLING**

Shareholding 7: **7425 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR RALPH THOMAS PAUL BOWLING**

Shareholding 8: **50 transferred on 2019-05-02**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **MR RALPH THOMAS PAUL BOWLING**

Shareholding 9: **25 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MR RALPH THOMAS PAUL BOWLING**

Shareholding 10: **50 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MRS HANNAH MEACOCK**

Shareholding 11: **50 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MR JAMES MEACOCK**

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