



Confirmation Statement

Company Name: **ADAM LYTHGOE LIMITED**

Company Number: **00758661**



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Received for filing in Electronic Format on the: **09/09/2016**

Company Name: **ADAM LYTHGOE LIMITED**

Company Number: **00758661**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CUMULATIVE	Number allotted	80000
	PREFERENCE	Aggregate nominal value:	80000
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE 5.5% CUMULATIVE PREFERENCE SHARES DO NOT CONFER ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

THE ORDINARY 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:	80002
		Total aggregate nominal value:	80002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID LYTHGOE**

Service Address: **DAMSON COTTAGE PIKE LANE
KINGSLEY
FRODSHAM
ENGLAND
WA6 8EN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1954**

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.

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

Notification Details

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

Name: **ADAM LYTHGOE HOLDINGS LIMITED**

Registered or Principal Office Address: **SHELL GREEN HOUSE GORSEY LANE
WIDNES
ENGLAND
WA8 0YZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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