



Confirmation Statement

Company Name: **Lubbe & Sons (Bulbs) Limited**

Company Number: **00836902**



X5Y8KU5E

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **Lubbe & Sons (Bulbs) Limited**

Company Number: **00836902**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL PETRUS MARIA LUBBE**

Service Address: **HEEREWEG 441
LISSE
NETHERLANDS
2161DB**

Country/State Usually
Resident: **NETHERLANDS**

Date of Birth: ****/02/1969**

Nationality: **DUTCH**

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 RONALD HENDRIKUS JOHANNES LUBBE**

Service Address: **DRIETANDERLAAN 9
SASSENHEIM
NETHERLANDS
2171LR**

Country/State Usually
Resident: **NETHERLANDS**

Date of Birth: ****/05/1970**

Nationality: **DUTCH**

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.

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