



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **L. BENNETT & SON LIMITED**

Company Number: **01030722**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **L. BENNETT & SON LIMITED**

Company Number: **01030722**

Confirmation **21/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2367</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2367</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>306000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>306000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

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<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>54000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>54000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>362367</b>
		Total aggregate nominal value:	<b>362367</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **L BENNETT & SON HOLDINGS LIMITED**

Registered or Principal Office Address: **3 PRIME POINT BESSEMER ROAD  
WELWYN GARDEN CITY  
HERTS  
ENGLAND  
AL7 1HU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

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

Registration Number: **04805311**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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