



Confirmation Statement

Company Name: **Lonsdale Properties Limited**

Company Number: **01472918**



Received for filing in Electronic Format on the: **15/09/2016**

X5FL02HU

Company Name: **Lonsdale Properties Limited**

Company Number: **01472918**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27
	A	Aggregate nominal value:	27

Currency: **GBP**

Prescribed particulars

EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	24
	C	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE

Class of Shares:	ORDINARY	Number allotted	24
	D	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS

OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN
RESPECT OF ANY OTHER CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RUSSELL WATSON WAITE**

Service Address: **THE POST HOUSE NEWTON IN CARTMEL
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 6JQ**

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

Date of Birth: ****/10/1945**

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.

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