



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LONDON YORK FUND MANAGERS LIMITED**

Company Number: **01491932**



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Company Name: **LONDON YORK FUND MANAGERS LIMITED**

Company Number: **01491932**

Confirmation **06/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4800</b>

Prescribed particulars

**VOTING RIGHTS - ONE VOTE PER SHARE DIVIDENDS - PROFITS WHICH THE COMPANY RESOLVES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE APPLIED IN PROPORTION TO THE HOLDERS OF THE ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4800</b>
		Total aggregate nominal value:	<b>4800</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: **WALKER CRIPS GROUP PLC**

Registered or Principal Office Address: **FINSBURY TOWER BUNHILL ROW  
LONDON  
ENGLAND  
EC1Y 8LZ**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1432059**

### 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