



Confirmation Statement

Company Name: **LYNSHORE LIMITED**

Company Number: **01572809**



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X5K10VYI

Company Name: **LYNSHORE LIMITED**

Company Number: **01572809**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ALL SHARES NON-REDEEMABLE, HAVE EQUAL VOTING RIGHTS AND PARTICIPATE EQUALLY IN DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GWYN PHILLIPS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJINDER GILL**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIUS BURKE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN GWYN PHILLIPS**

Service Address: **TOP FLAT 10 ALMA ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2BY**

Country/State Usually
Resident: **DUBAI**

Date of Birth: ****/08/1954**

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.

Notification Details

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

Name: **RAJINDER GILL**

Service Address: **HALL FLOOR FLAT 10 ALMA ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1972**

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.

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