



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LLOYD WORRALL (NEWCASTLE UPON TYNE) LIMITED**

Company Number: **02524272**



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Company Name: **LLOYD WORRALL (NEWCASTLE UPON TYNE) LIMITED**

Company Number: **02524272**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES OF STG£1.00 EACH IN THE CAPITAL OF THE COMPANY HAVE THE RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LLOYD WORRALL GROUP LIMITED**

Registered or Principal Office Address: **OAK GREEN HOUSE 250-256 HIGH STREET
OXFORD
ENGLAND
OX4 9JF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **2684903**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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