



**Confirmation Statement**

Company Name: **LINDSAY & SONS LIMITED**

Company Number: **02719830**



X5BQMEIB

Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **LINDSAY & SONS LIMITED**

Company Number: **02719830**

Confirmation **21/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55</b>
	<b>A</b>	Aggregate nominal value:	<b>55</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND PARI PASSU TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON A WINDING UP**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>B</b>	Aggregate nominal value:	<b>45</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND PARI PASSU TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## 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: **9 ORDINARY B shares held as at the date of this confirmation statement**

Name: **C.D. LINDSAY**

Shareholding 2: **9 ORDINARY B shares held as at the date of this confirmation statement**

Name: **I.J. LINDSAY**

Shareholding 3: **9 ORDINARY B shares held as at the date of this confirmation statement**

Name: **J.R. LINDSAY**

Shareholding 4: **27 ORDINARY A shares held as at the date of this confirmation statement**

Name: **S.V. LINDSAY**

Shareholding 5: **9 ORDINARY B shares held as at the date of this confirmation statement**

Name: **S.V. SHIEL**

Shareholding 6: **28 ORDINARY A shares held as at the date of this confirmation statement**

Name: **T.R. LINDSAY**

Shareholding 7: **9 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A.M. DE FERRANTI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/07/2016**  
registrable:

Name: **THE HONORABLE MRS SARAH VIRGINIA LINDSAY**

Service Address: **THE OLD BUTCHERY HIGH STREET  
TWYFORD  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO21 1NH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1938**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became registrable: **21/07/2016**

Name: **THE HONORABLE MR THOMAS RICHARD LINDSAY**

Service Address: **THE OLD BUTCHERY HIGH STREET  
TWYFORD  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO21 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1937**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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