Companies House

CS01(ef)

Confirmation Statement

Company Name: **Lyon Cole Limited**
Company Number: **03333907**

Received for filing in Electronic Format on the:**31/03/2017**

X63CQP9V

Company Name:	**Lyon Cole Limited**
Company Number:	**03333907**
Confirmation Statement date:	**14/03/2017**
Sic Codes:	**65120**
Principal activity description:	**Non-life insurance**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**8 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LINDA CATHERINE COLE**

Shareholding 2:	**8 transferred on 2016-04-06**
	52 ORDINARY shares held as at the date of this confirmation statement
Name:	**MARK COLE**

Shareholding 3:	**8 transferred on 2016-04-06**
	32 ORDINARY shares held as at the date of this confirmation statement
Name:	**ANDREW SLOCOMBE**

Shareholding 4:	**8 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CAROLE ANN SLOCOMBE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR MARK COLE**
Service Address:	1 BARNARD CLOSE LITTLE CANFIELD ESSEX UNITED KINGDOM CM6 1ZB
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/04/1959**
Nationality:	**BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ANDREW SLOCOMBE**
Service Address:	TAWNEY HOUSE MANOR ROAD LITTLE EASTON GREAT DUNMOW ESSEX UNITED KINGDOM CM6 2JR
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/10/1970**
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