



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LonLaw Limited**

Company Number: **03354564**



Received for filing in Electronic Format on the: **27/04/2017**

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Company Name: **LonLaw Limited**

Company Number: **03354564**

Confirmation **17/04/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	SHARES	Number allotted	2
	OF	Aggregate nominal value:	2
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2: **1 SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **LONDON LAW SECRETARIAL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **18/04/2016**

Name: **LONDON LAW SECRETARIAL LIMITED**

Registered or Principal Office Address: **THE WHITE HOUSE 57-63 CHURCH ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 5SB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGALND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2347720**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE: **18/04/2016**

Name: **LONDON LAW SERVICES LIMITED**

Registered or Principal Office Address: **THE WHITE HOUSE 57-63 CHURCH ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 5SB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2335934**

Nature of control

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

The relevant legal entity 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