



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LAZONBY UNDERWRITING LIMITED**

Company Number: **03846492**



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Company Name: **LAZONBY UNDERWRITING LIMITED**

Company Number: **03846492**

Confirmation **22/09/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>800000</b>
	<b>ORDINARY ?</b>	Aggregate nominal value:	<b>800000</b>
	<b>1.00</b>		

Currency: **GBP**

Prescribed particulars

**(A) FULL / ORDINARY VOTING RIGHTS: A VOTE PER SHARE ON A POLL AT A GENERAL MEETING OF ALL SHAREHOLDERS AND 'A' ORDINARY SHAREHOLDERS. EXCLUSIVE RIGHT TO VOTE UPON THE BASIS UPON WHICH PROFITS OF THE COMPANY SHALL BE DISTRIBUTED TO SHAREHOLDERS SUBJECT ALWAYS TO THE TERMS OF THE COMPANIES ACT 2006 AND THE REQUIREMENTS OF LLOYD'S.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>47058</b>
	<b>ORDINARY ?</b>	Aggregate nominal value:	<b>47058</b>
	<b>1.00</b>		

Currency: **GBP**

Prescribed particulars

**(A) SUBJECT TO (B) BELOW IN RESPECT OF WHICH THE 'B' ORDINARY SHAREHOLDERS HAVE NO VOTE, FULL / ORDINARY VOTING RIGHTS: A VOTE PER SHARE ON A POLL AT A GENERAL MEETING OF ALL SHAREHOLDERS AND 'B' ORDINARY SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>53558</b>
	<b>ORDINARY ?</b>	Aggregate nominal value:	<b>53558</b>
	<b>1.00</b>		

Currency: **GBP**

Prescribed particulars

**(A) SUBJECT TO (B) BELOW IN RESPECT OF WHICH THE 'C' ORDINARY SHAREHOLDERS HAVE NO VOTE, FULL / ORDINARY VOTING RIGHTS: A VOTE PER SHARE ON A POLL AT A GENERAL MEETING OF ALL SHAREHOLDERS AND 'C' ORDINARY SHAREHOLDERS..**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>53558</b>
	<b>ORDINARY ?</b>	Aggregate nominal value:	<b>53558</b>
	<b>1.00</b>		

Currency: **GBP**

Prescribed particulars

**(A) SUBJECT TO (B) BELOW IN RESPECT OF WHICH THE 'D' ORDINARY SHAREHOLDERS HAVE NO VOTE, FULL / ORDINARY VOTING RIGHTS: A VOTE PER SHARE ON A POLL AT A GENERAL MEETING OF ALL SHAREHOLDERS AND 'D' ORDINARY SHAREHOLDERS..**

<b>Class of Shares:</b>	<b>'E'</b>	Number allotted	<b>53558</b>
	<b>ORDINARY ?</b>	Aggregate nominal value:	<b>53558</b>
	<b>1.00</b>		

Currency: **GBP**

Prescribed particulars

**(A) SUBJECT TO (B) BELOW IN RESPECT OF WHICH THE 'E' ORDINARY SHAREHOLDERS HAVE NO VOTE, FULL / ORDINARY VOTING RIGHTS: A VOTE PER SHARE ON A POLL AT A GENERAL MEETING OF ALL SHAREHOLDERS AND 'E' ORDINARY SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>'F'</b>	Number allotted	<b>53558</b>
	<b>ORDINARY ?</b>	Aggregate nominal value:	<b>53558</b>
	<b>1.00</b>		

Currency: **GBP**

Prescribed particulars

**(A) SUBJECT TO (B) BELOW IN RESPECT OF WHICH THE 'F' ORDINARY SHAREHOLDERS HAVE NO VOTE, FULL / ORDINARY VOTING RIGHTS: A VOTE PER SHARE ON A POLL AT A GENERAL MEETING OF ALL SHAREHOLDERS AND 'F' ORDINARY SHAREHOLDERS.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1061290</b>
		Total aggregate nominal value:	<b>1061290</b>
		Total aggregate amount unpaid:	<b>0</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:	<b>47058 'B' ORDINARY ?1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>GRETA SHEIRA BERNADETTE BRINCKMAN</b>
Shareholding 2:	<b>53558 'D' ORDINARY ?1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA LUCY ANNABEL PILKINGTON</b>
Shareholding 3:	<b>800000 'A' ORDINARY ?1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>EXECUTORS OF DAVID ERIC CRAMER STAPLETON DECEASED</b>
Shareholding 4:	<b>53558 'F' ORDINARY ?1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>LARISSA ALEXANDRA STAPLETON</b>
Shareholding 5:	<b>53558 'E' ORDINARY ?1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA CHARLOTTE LOUISE VAN HOUTTE DE LA CHAISE</b>
Shareholding 6:	<b>53558 'C' ORDINARY ?1.00 shares held as at the date of this confirmation statement</b>
Name:	<b>SERENA JANE WILLIAMS-ELLIS</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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