Confirmation Statement

Company Name: **Lucid Communication Design Limited**
Company Number: **04216343**

Received for filing in Electronic Format on the:**06/06/2017**

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Company Name: **Lucid Communication Design Limited**

Company Number: **04216343**

Confirmation Statement date: **14/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5**
Currency:	**GBP**	Aggregate nominal value:	**5**

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5**
		Total aggregate nominal value:	**5**
		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: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE STEWART**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER JOY STEWART**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR BLAKE STEWART**
Service Address:	108 GREENVALE ROAD ELTHAM LONDON ENGLAND SE9 1PF
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/09/1950**
Nationality:	**BRITISH**

Nature of control

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

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

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS HEATHER JOY STEWART**
Service Address:	108 GREENVALE ROAD ELTHAM LONDON ENGLAND SE9 1PF
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/08/1951**
Nationality:	**BRITISH**

Nature of control

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

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.

Changes to PSC details

Details Prior to Change

Name: **MR BLAKE STEWART**

Date of Birth: ****/09/1950**

New Details

Date of Change: **01/02/2017**

New Name: **MR BRUCE STEWART**

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