



Confirmation Statement

Company Name: **LACUNA ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **04264515**



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X5FVAPQ5

Company Name: **LACUNA ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **04264515**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180
Currency:	GBP	Aggregate nominal value:	180

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180
		Total aggregate nominal value:	180
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS JENNY ANN VANBERGEN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS PAULINE MARSH**

Service Address: **31 AMES WAY AMESWAY
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4HT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NEIL IAN MILLER**

Service Address: **1 EDGAR CLOSE
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4JE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Nature of control

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