

Confirmation Statement

Company Name: LODERS FORECOURT LIMITED

Company Number: 04828552

X996JP87

Received for filing in Electronic Format on the: 13/07/2020

Company Name: LODERS FORECOURT LIMITED

Company Number: 04828552

Confirmation 10/07/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 290400

ORDINARY Aggregate nominal value: 290400

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: B Number allotted 2000

ORDINARY Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE RESTRICTED VOTING RIGHTS. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARE. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares: C Number allotted 65250

ORDINARY Aggregate nominal value: **65250**

Currency: GBP

Prescribed particulars

ON WINDING UP OR OTHER CAPITAL REDISTRIBUTION THE HOLDERS THEREOF ARE ONLY ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES NOT EXCEEDING £1.54 PER C ORDINARY SHARE.

Currency: GBP Total number of shares: 357650

Total aggregate nominal 356650

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

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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: 65250 C ORDINARY shares held as at the date of this confirmation

statement

Name: RJ LODER 2003 SETTLEMENT

Shareholding 2: 181381 A ORDINARY shares held as at the date of this confirmation

statement

Name: LEE LODER

Shareholding 3: 108959 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LODER

Shareholding 4: 2000 B ORDINARY shares held as at the date of this confirmation

statement

Name: LEE LODER

Shareholding 5: 30 A ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA LODER

Shareholding 6: 30 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK LODER

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: