



**Confirmation Statement**

Company Name: **Lawrence Wheeler Agency Ltd**

Company Number: **05090461**



Received for filing in Electronic Format on the: **18/04/2017**

X64L6E9P

Company Name: **Lawrence Wheeler Agency Ltd**

Company Number: **05090461**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |          |
|---------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:                 | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |
| Prescribed particulars    |                 |                          |          |
| <b>FULL VOTING RIGHTS</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JEFFREY JAMES HONOUR**

Service Address: **7 THROCKMORTON ROAD  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B49 6QA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1951**

Nationality: **BRITISH**

### Nature of control

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

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR JEFFREY JAMES HONOUR**  
Date of Birth: **\*\*/01/1951**

### **New Details**

Date of Change: **30/03/2017**  
New Service Address: **18 CHESTNUT COURT  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B49 5RB**

### **Details Prior to Change**

Name: **MR JEFFREY JAMES HONOUR**

Date of Birth: **\*\*/01/1951**

### **New Details**

Date of Change: **30/03/2017**

New Service Address: **18 CHESTNUT COURT  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B49 5RB**

## **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