



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOTUS HOUSE (WALES) LIMITED**

Company Number: **05356316**



Received for filing in Electronic Format on the: **13/02/2020**

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Company Name: **LOTUS HOUSE (WALES) LIMITED**

Company Number: **05356316**

Confirmation **08/02/2020**

Statement date:

Sic Codes: **56103**

Principal activity **Take-away food shops and mobile food stands**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.ALSO EQUAL RIGHTS TO DIVIDENDS,DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON WINDING UP.THE SHARES MAYBE REDEEMED IN ACCORDANCE WITH THE COMPANY ARTICLES OF ASSOCIATION.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.ALSO EQUAL RIGHTS TO DIVIDENDS,DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON WINDING UP.THE SHARES MAY BE REDEEMED IN ACCORDANCE WITH THE COMPANY ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN KWOK MAN LEE**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN KWOK MAN LEE**

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