Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Lulu Browns Limited**
Company Number: **05591106**

Received for filing in Electronic Format on the: **14/12/2016**

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Company Name: **Lulu Browns Limited**

Company Number: **05591106**

Confirmation Statement date: **12/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
	1 GBP	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name:	**MRS HELEN ASHLEY LORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MRS HELEN ASHLEY LORD**
Service Address:	THE OLD SLAUGHTER HOUSE 4 ABBEY MEWS WHALLEY CLITHEROE LANCASHIRE UNITED KINGDOM BB7 9SP
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/01/1986**
Nationality:	**BRITISH**

Nature of control

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