



Confirmation Statement

Company Name: **Lord Residential Limited**

Company Number: **05762229**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **Lord Residential Limited**

Company Number: **05762229**

Confirmation **30/03/2017**

Statement date:

Sic Codes: **68209**

Principal activity **Other letting and operating of own or leased real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRETT DAVID JOHN LORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRETT LORD**

Service Address: **DICKENS HOUSE GUTHAVON STREET
WITHAM
ESSEX
ENGLAND
CM8 1BJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **MR BRETT DAVID JOHN LORD**

Date of Birth: ****/08/1974**

New Details

Date of Change: **04/08/2016**

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