



Confirmation Statement

Company Name: **Lavenhall Ltd**

Company Number: **05949507**



X5JAT0U1

Received for filing in Electronic Format on the: **08/11/2016**

Company Name: **Lavenhall Ltd**

Company Number: **05949507**

Confirmation **28/09/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

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

Prescribed particulars

**SHARES HAVE EQUAL VOTINGS RIGHTS SHARES HAVE EQUAL RIGHTS TO A DIVIDEND
SHARES HAVE EQUAL RIGHTS ON A WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KATIE PELS**

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1986**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR PHILIP PELS**

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1983**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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