Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **Lisgard Ltd**
Company Number: **06128696**

Received for filing in Electronic Format on the:**07/04/2017**

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Company Name: **Lisgard Ltd**

Company Number: **06128696**

Confirmation Statement date: **26/02/2017**

# Statement of Capital (Share Capital)

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

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. 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** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date that person became registrable: | **06/04/2016** |
| Name: | **MRS CATHERINE MOSLEY** |
| Service Address: | SHEEPHOUSE SHEEPHOUSE DROVE<br>WITCHAMPTON<br>WIMBORNE<br>DORSET<br>ENGLAND<br>BH21 5BL |
| Country/State Usually Resident: | **ENGLAND** |
| Date of Birth: | ****/09/1950** |
| 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.

## Notification Details

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

Name: **MR MARK JONATHAN HARDELL TOINTON**

Service Address: **13 RIDGEWAY**
**BROADSTONE**
**DORSET**
**ENGLAND**
**BH18 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

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.

# 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