



Confirmation Statement

Company Name: **Legal Clarity Limited**

Company Number: **06452925**



X5MDFUKB

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **Legal Clarity Limited**

Company Number: **06452925**

Confirmation **13/12/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THIS CLASS OF SHARE: (A) CARRIES ONE VOTE PER SHARE; (B) PARTICIPATES IN INCOME DISTIRBUTIONS, INCLUDING DIVIDENDS; (C) PARTICIPATES IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING-UP); AND (D) IS NON-REDEEMABLE.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THIS CLASS OF SHARE: (A) CARRIES ONE VOTE PER SHARE; (B) PARTICIPATES IN INCOME DISTIRBUTIONS, INCLUDING DIVIDENDS; (C) PARTICIPATES IN CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING-UP); AND (D) IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN QUINN**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES QUINN**

Shareholding 3: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DOUGLAS UNDERWOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES PATRICK QUINN**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1979**

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 KEVIN PATRICK JOHN QUINN**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1974**

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