



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LMS CIVIL SOLUTIONS LTD**

Company Number: **06682767**



X5EA2321

Received for filing in Electronic Format on the: **27/08/2016**

Company Name: **LMS CIVIL SOLUTIONS LTD**

Company Number: **06682767**

Confirmation **27/08/2016**

Statement date:

Sic Codes: **42110**

Principal activity description: **Construction of roads and motorways**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **LMS HIGHWAYS LIMITED**

Shareholding 2: **50 transferred on 2015-12-17
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **PAUL WINTER**

Shareholding 3: **50 transferred on 2015-12-17
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **WENDY WINTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LMS HIGHWAYS LIMITED**

Registered or Principal Office Address: **UNIT 4 INTERNATIONAL HOUSE BATTLE ROAD
HEATHFIELD INDUSTRIAL ESTATE
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 6RY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01098038**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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