



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEWIS HIRE AND SALES LIMITED**

Company Number: **06848180**



Received for filing in Electronic Format on the: **16/03/2017**

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Company Name: **LEWIS HIRE AND SALES LIMITED**

Company Number: **06848180**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **51 transferred on 2016-05-05**
 0 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **GARY DERRAVEN**

Shareholding 2: **24 transferred on 2016-05-05**
 0 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **NICOLA MARIE LEWIS**

Shareholding 3: **25 transferred on 2016-05-05**
 0 ORDINARY B shares held as at the date of this confirmation
 statement
Name: **PAUL THOMAS LEWIS**

Shareholding 4: **51 ORDINARY A shares held as at the date of this confirmation**
 statement
Name: **PHOENIX HIRE & SALES LIMITED**

Shareholding 5: **49 ORDINARY B shares held as at the date of this confirmation**
 statement
Name: **PHOENIX HIRE & SALES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/05/2016**

Name: **PHOENIX HIRE & SALES LIMITED**

Registered or Principal Office Address: **PEMBROKE HOUSE LLANTARNAM PARK WAY
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3AU**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **UK COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06491878**

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more 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