



**Confirmation Statement**

Company Name: **LSR Loler Service Repair Ltd**

Company Number: **07167858**



X61GACMW

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

Company Name: **LSR Loler Service Repair Ltd**

Company Number: **07167858**

Confirmation **24/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**SHARES CARRY VOTING RIGHTS SHARES CARRY RIGHTS IN RESPECT TO DIVIDENDS**  
**SHARES CARRY RIGHT TO ASSETS ON WINDING UP**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID RANDLE**

Service Address: **11 ST HELENS WAY MONK BRETTON  
BARNSELEY  
SOUTH YORKSHIRE  
ENGLAND  
S71 2PT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1969**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR LEE DAVID CLAYPOLE**

Service Address: **30 LYTHAM AVENUE MONK BRETTON  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S71 2RF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1970**

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.

The person 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