



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LARS (GFUK) Holdings Limited**

Company Number: **07396077**



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X7GBQ8AZ

Company Name: **LARS (GFUK) Holdings Limited**

Company Number: **07396077**

Confirmation **04/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	630
	ORDINARY	Aggregate nominal value:	6.3
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WITH REGARDS TO VOTING AND CAPITAL RIGHTS. THE DIRECTORS OF THE COMPANY ARE ENTITLED TO DECLARE A DIVIDEND ON SHARES OF ONE OR MORE CLASSES WITHOUT DECLARING A DIVIDEND ON SHARES OF ALL CLASSES. THE A ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	B	Number allotted	240
	ORDINARY	Aggregate nominal value:	2.4
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WITH REGARDS TO VOTING AND CAPITAL RIGHTS. THE DIRECTORS OF THE COMPANY ARE ENTITLED TO DECLARE A DIVIDEND ON SHARES OF ONE OR MORE CLASSES WITHOUT DECLARING A DIVIDEND ON SHARES OF ALL CLASSES. THE B ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES WITH REGARDS TO VOTING AND CAPITAL RIGHTS. THE DIRECTORS OF THE COMPANY ARE ENTITLED TO DECLARE A DIVIDEND ON SHARES OF ONE OR MORE CLASSES WITHOUT DECLARING A DIVIDEND ON SHARES OF ALL CLASSES. THE C ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	D	Number allotted	240
	ORDINARY	Aggregate nominal value:	2.4
	SHARES		

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES WITH REGARDS TO VOTING AND CAPITAL RIGHTS. THE DIRECTORS OF THE COMPANY ARE ENTITLED TO DECLARE A DIVIDEND ON SHARES OF ONE OR MORE CLASSES WITHOUT DECLARING A DIVIDEND ON SHARES OF ALL CLASSES. THE D ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of Shares:	G	Number allotted	64
	ORDINARY	Aggregate nominal value:	0.64
	SHARES		

Currency: **GBP**

Prescribed particulars

THE G ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES WITH REGARDS TO VOTING RIGHTS. THE G ORDINARY SHARES CAPITAL RIGHTS ARE LIMITED TO PAR VALUE UNLESS THE CAPITAL VALUE THRESHOLD SET OUT IN THE ARTICLES OF ASSOCIATION IS EXCEEDED. THE DIRECTORS OF THE COMPANY ARE ENTITLED TO DECLARE A DIVIDEND ON SHARES OF ONE OR MORE CLASSES WITHOUT DECLARING A DIVIDEND ON SHARES OF ALL CLASSES. THE G ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1274
		Total aggregate nominal value:	12.74
		Total aggregate amount unpaid:	2.1

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: **630 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AKRAM KHAN**

Shareholding 2: **100 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PARVAIZ KHAN**

Shareholding 3: **64 G ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SAEED MUHAMMAD**

Shareholding 4: **240 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RUSSEL DEWAR SMITH**

Shareholding 5: **240 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THAMBOO SUBASHKARAN**

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