



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LYNAR MANUFACTURING LIMITED**

Company Number: **07824267**



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Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **LYNAR MANUFACTURING LIMITED**

Company Number: **07824267**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE AT ALL AND ANY PROPERLY CONVENED MEETING(S) OF THE MEMBERS ON THE BASIS OF ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LYNAR MANUFACTURING HOLDINGS LIMITED**

Registered or Principal Office Address: **ALTON HOUSE 66/68 HIGH STREET
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 1BL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES 09390179**

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

Registration Number: **09390179**

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.

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