

Confirmation Statement

Company Name: LYNDORN LTD

Company Number: 07826773

X5KOKS28

Received for filing in Electronic Format on the: 28/11/2016

Company Name: LYNDORN LTD

Company Number: 07826773

Confirmation 28/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS LORETTA VERDORN

Service Address: MILL HOUSE FARM HIGHER LANE

RAINFORD ST. HELENS MERSEYSIDE

UNITED KINGDOM

WA11 8NF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1977

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR COLIN THOMAS LYNSKEY

Service Address: 42 GRANBORNE CHASE

KIRKBY LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L32 2DQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1973

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor