



**Confirmation Statement**

Company Name: **LEND FAIR LTD**

Company Number: **07975401**



Received for filing in Electronic Format on the: **06/06/2017**

X67ZHKCQ

Company Name: **LEND FAIR LTD**

Company Number: **07975401**

Confirmation **16/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1853</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1853</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>162500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>162500</b>

Prescribed particulars

**NON-CONVERTIBLE, NON-VOTING, NON REDEEMABLE CUMULATIVE PREFERENCE SHARES OF £1 EACH. COUPON 1% PAYABLE ON CANCELLATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>164353</b>
		Total aggregate nominal value:	<b>164353</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN GINA BABB**

Shareholding 2: **510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN BABB**

Shareholding 3: **67 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HODGE**

Shareholding 4: **214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER ATKINS**

Shareholding 5: **134 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN NORMAN**

Shareholding 6: **386 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROOKERY ESTATES COMPANY**

Shareholding 7: **467 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS BAMBERG**

Shareholding 8: **162500 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MARCUS BAMBERG**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARCUS JOHN BAMBERG**

Service address recorded as Company's registered office

Country/State Usually **DUBAI, UAE**  
Resident:

Date of Birth: **\*\*/05/1965**

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.

## Notification Details

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

Name: **MR COLIN BABB**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1958**

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.

## **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