



Confirmation Statement

Company Name: **Lord Street Limited**

Company Number: **08159267**



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X5HX04YZ

Company Name: **Lord Street Limited**

Company Number: **08159267**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	- A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	1
	- B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY - A shares held as at the date of this confirmation statement**

Name: **MOHAMMED ANWAR**

Shareholding 2: **1 ORDINARY - B shares held as at the date of this confirmation statement**

Name: **PSR SOLICITORS LIMITED**

Shareholding 3: **1 transferred on 2016-05-24**
0 ORDINARY - A shares held as at the date of this confirmation statement

Name: **THE BREF PROPERTY COMPANY LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MOHAMMED ANWAR**

Service Address: **3 CHANTICLEER CLOSE HOLT ROAD
WREXHAM
WREXHAM CB
UNITED KINGDOM
LL13 9EQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1942**

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 PAUL ROSSITER**

Service Address: **SHOTTON VILLA 36 CHESTER ROAD WEST
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 1BY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1974**

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

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