



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUCAS BOWLAND (UK) LIMITED**

Company Number: **08341601**



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Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **LUCAS BOWLAND (UK) LIMITED**

Company Number: **08341601**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	USD	Aggregate nominal value:	150

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:	USD	Total number of shares:	100
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LUCAS HOLDINGS (BOWLAND) LIMITED**

Registered or Principal Office Address: **C/O PEACHEY & CO LLP 95 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4JF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **08084096**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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