



Confirmation Statement

Company Name: **Little Red Gallery (Lincoln) Ltd**

Company Number: **08455827**



Received for filing in Electronic Format on the: **06/04/2017**

X63SK2WQ

Company Name: **Little Red Gallery (Lincoln) Ltd**

Company Number: **08455827**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

RIGHT TO ATTAND AND VOTE AT ALL GENERAL MEETINGS. RIGHT TO PARTICIPATE IN ANY DIVIDEND VOTED ON THIS CLASS OF SHARE. RIGHT TO PARTICIPATE IN ANY SURPLUS ON DISSOLUTION OF THE COMPANY RANKING PARI PASSU WITH ALL CLASSES OF ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	75
	B	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. RIGHT TO PARTICIPATE IN ANY DIVIDEND VOTED ON THIS CLASS OF SHARE. RIGHT TO PARTICIPATE IN ANY SURPLUS ON DISSOLUTION OF THE COMPANY RANKING PARI PASSU WITH ALL CLASSES OF ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	75 transferred on 2017-03-01
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	H.M. VENN & SONS LIMITED
Shareholding 2:	25 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAZEL VENN
Shareholding 3:	75 ORDINARY B shares held as at the date of this confirmation statement
Name:	HAZEL VENN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HAZEL VENN**

Service Address: **GLEN GARRY FARM FEN ROAD
RUSKINGTON
SLEAFORD
ENGLAND
NG34 9TH**

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Nature of control

The person 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