



**Confirmation Statement**

Company Name: **LEWISHAM & DEPTFORD SEWING MACHINES LIMITED**

Company Number: **09051844**



Received for filing in Electronic Format on the: **25/05/2017**

X6770LCO

Company Name: **LEWISHAM & DEPTFORD SEWING MACHINES LIMITED**

Company Number: **09051844**

Confirmation **22/05/2017**

Statement date:

Sic Codes: **47540**

Principal activity description: **Retail sale of electrical household appliances in specialised stores**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**'A' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'B' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**'B' SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</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: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIAN BAKER**

Shareholding 2: **51 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY NIGEL BULFORD**

Shareholding 3: **49 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA JANE BULFORD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANTHONY NIGEL BULFORD**

Service Address: **181 DEPTFORD HIGH STREET  
LONDON  
UNITED KINGDOM  
SE8 3NT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MRS VICTORIA JANE BULFORD**

Service Address: **181 DEPTFORD HIGH STREET  
LONDON  
UNITED KINGDOM  
SE8 3NT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1973**

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**

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