



Confirmation Statement

Company Name: **LAZAR CAPITAL PARTNERS LIMITED**

Company Number: **09086281**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **LAZAR CAPITAL PARTNERS LIMITED**

Company Number: **09086281**

Confirmation **04/05/2017**

Statement date:

Sic Codes: **64303**

Principal activity description: **Activities of venture and development capital companies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	490700000
Currency:	GBP	Aggregate nominal value:	490700000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	490700000
		Total aggregate nominal value:	490700000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	143375000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEVER CONSTRUCTIONS & CONTRACTORS LTD BERKSHIRE HOUSE 252 256 KINGS ROAD READING ENGLAND RG1 4HP
Shareholding 2:	55800000 ORDINARY shares held as at the date of this confirmation statement
Name:	LFI HOLDINGS LTD 60 2 MELITA STREET VALLETTA MALTA VLT 1222
Shareholding 3:	7750000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAS IFIVE 86 CHEMIN DES PEROUSES JARRIE FRANCE FRANCE
Shareholding 4:	26350000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALL OF AMERICA LTD 60 2 MELITA STREET VALLETTA MALTA VLT 1222
Shareholding 5:	15500000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAGIA GROUP HOLDING SA 4A RUE HENRY M SCHNADT LUXEMBOURG LUXEMBOURG L 2530
Shareholding 6:	26350000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEP TREE HOLDING LTD SALISBURY HOUSE LONDON WALL UNIT 701 LONDON ENGLAND EC2M 5QQ
Shareholding 7:	69750000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOK RATE SA LTD 3 RD FLOOR 207 REGENT STREET LONDON ENGLAND W1B 3HH
Shareholding 8:	10075000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAND PLANT SARL N 42 BLOC 13 RUE RIYAD SAFI MOROCCO 46004
Shareholding 9:	135750000 ORDINARY shares held as at the date of this confirmation statement
Name:	EUROPEAN GLOBAL CONSULTING LTD THE BLACK CHURCH ST MARY S PLACE DUBLIN IRELAND 07 P4AX

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/05/2017**
registrable:

Name: **MR STEPHANE LAZAR BENHAMOU**

Service Address: **12 B RUE DOMINIQUE VINCENT
CHAMPAGNE AU MONT D OR
FRANCE
69410**

Country/State Usually
Resident: **FRANCE**

Date of Birth: ****/07/1978**

Nationality: **FRENCH**

Nature of control

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