



Confirmation Statement

Company Name: **Lizzb Ltd**

Company Number: **09542976**



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X64T5N6H

Company Name: **Lizzb Ltd**

Company Number: **09542976**

Confirmation **15/04/2017**

Statement date:

Sic Codes: **32120**

Principal activity description: **Manufacture of jewellery and related articles**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**FULL RIGHTS TO RECEIVED NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE DOMENIQUE SAIDI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIELLE NADA SAIDI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/04/2016**

Name: **GABRIELLE NADA SAIDI**

Service Address: **VIA CAV VITTORIO VENETO 41 MARTINENGO
24057 BERGAMO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/05/1966**

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 **17/04/2016**
registrable:

Name: **SUZANNE DOMENIQUE SAIDI**

Service Address: **8 HEATHCOTE ROAD
ST MARGARETS
MIDDLESEX
UNITED KINGDOM
TW1 1RX**

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

Date of Birth: ****/10/1962**

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