



Confirmation Statement

Company Name: **L&M BREEDING LTD**

Company Number: **09551305**



Received for filing in Electronic Format on the: **19/05/2017**

X66QG6UH

Company Name: **L&M BREEDING LTD**

Company Number: **09551305**

Confirmation **20/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JASON MILLER**

Service Address: **KENILWORTH HAMBLEDON ROAD DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
P07 6NU**

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

Date of Birth: **\*\*/02/1968**

Nationality: **BRITISH**

### Nature of control

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

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

## Changes to PSC details

### Details Prior to Change

Name: MR JASON MILLER

Date of Birth: \*\*/02/1968

### New Details

Date of Change: 01/03/2017

New Name: MR JASON MILLER

New Service Address: FAVEL HOUSE HOLWOOD PARK AVENUE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 8NG

New Country/State Usually Resident: UNITED KINGDOM

New Nationality: BRITISH

### New Nature of control

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

The person holds, directly or indirectly, 75% or more 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