



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEGAL SHIELD PROTECT LIMITED**

Company Number: **09667390**



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Company Name: **LEGAL SHIELD PROTECT LIMITED**

Company Number: **09667390**

Confirmation **16/08/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	740 transferred on 2016-08-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS GERALD CHADWYCK-HEALEY
Shareholding 2:	260 transferred on 2016-08-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement STEPHEN ROY SWAIN
Shareholding 3:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEGAL QUEST LIMITED
Shareholding 4:	750000 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER GOTH
Shareholding 5:	1000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER GOTH
Shareholding 6:	500000 PREFERENCE shares held as at the date of this confirmation statement
Name:	NICHOLAS GERALD CHADWYCK-HEALEY
Shareholding 7:	750000 PREFERENCE shares held as at the date of this confirmation statement
Name:	STEPHEN ROY SWAIN
Shareholding 8:	250000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ANTONY CAUCHI
Shareholding 9:	250000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ZAKIR DEBAR
Shareholding 10:	500000 PREFERENCE shares held as at the date of this confirmation statement
Name:	IMTIAZ ALI
Shareholding 11:	500000 PREFERENCE shares held as at the date of this confirmation statement
Name:	MUHAMMAD WASIM

Shareholding 12: **500000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MUHAMMAD HAMZA KAMAL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/08/2016**

Name: **LEGAL QUEST LIMITED**

Registered or Principal Office Address: **2ND FLOOR 3 HARDMAN SQUARE
SPINNINGFIELDS
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 3EB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9039476**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity 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