



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LYDUS PARTNERS & CO. LTD**

Company Number: **10626279**



X62OTJGJ

Received for filing in Electronic Format on the: **21/03/2017**

Company Name: **LYDUS PARTNERS & CO. LTD**

Company Number: **10626279**

Confirmation **21/03/2017**

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.

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

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAL CAPITAL PARTNERS LIMITED**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOLY HOLDINGS LTD**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYDUS CAPITAL & CO. LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **17/02/2017**

Name: **LYDUS CAPITAL & CO. LTD**

Registered or Principal Office Address: **UNIT 1J LEROY HOUSE
436 ESSEX ROAD
LONDON
ENGLAND
N1 3QP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **10619854**

Nature of control

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

Ceased as PSC

Date ceased: **17/02/2017**

Name: **SEAL CAPITAL PARTNERS LIMITED**

Date ceased: **17/02/2017**

Name: **SOLY HOLDINGS LTD**

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