



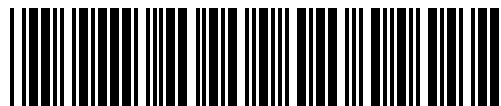
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **M. LESSER & SON LIMITED**

Company Number: **00476283**



XCFEKFV4

Received for filing in Electronic Format on the: **01/11/2023**

Company Name: **M. LESSER & SON LIMITED**

Company Number: **00476283**

Confirmation Statement date: **01/11/2023**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>10000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>50000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>50000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTES: NORMALLY NONE, BUT WHERE PREFERENCE DIVIDENDS ARE IN ARREAR, THE PREFERENCE SHAREHOLDERS HAVE A RIGHT TO VOTE, SUBJECT TO THE SAME TERMS AS ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60000</b>
		Total aggregate nominal value:	<b>60000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **5995 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DAVID MICHAEL LESSER**

Shareholding 2: **25000 PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **DAVID MICHAEL LESSER**

Shareholding 3: **4005 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **REBECCA SALLY LESSER**

Shareholding 4: **25000 PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **REBECCA SALLY LESSER**

## **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