



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lennox Industries**

Company Number: **00671868**



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X67RG39M

Company Name: **Lennox Industries**

Company Number: **00671868**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14040
Currency:	GBP	Aggregate nominal value:	14040

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION;
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A
MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

Class of Shares:	REDEEMABLE	Number allotted	300000
	PREFERENCE	Aggregate nominal value:	300000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	314040
		Total aggregate nominal value:	314040
		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: **14040 ORDINARY shares held as at the date of this confirmation statement**

Name: **HCF-LENNOX LIMITED**

Shareholding 2: **140 transferred on 2016-09-02
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATCRAFT TECHNOLOGIES INC.**

Shareholding 3: **300000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **HCF-LENNOX LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HCF-LENNOX LIMITED**

Registered or Principal Office Address: **HOPE PARK BUSINESS CENTRE PHASE 2 HOPE PARK
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD5 8HH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **03145125**

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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