



Confirmation Statement

Company Name: **W.LANHAM & SONS LIMITED**

Company Number: **00705290**



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X67P5W2I

Company Name: **W.LANHAM & SONS LIMITED**

Company Number: **00705290**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 8999 |
| Currency: | GBP | Aggregate nominal value: | 8999 |

Prescribed particulars

INTITLEMENT TO ONE VOTE FOR EACH SHARE AT MEETINGS OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 8999 |
| | | Total aggregate nominal value: | 8999 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN BRIAN LANHAM**

Service Address: **DECOY FARM ORMESBY
GREAT YARMOUTH
ENGLAND
NR29 3LY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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