



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LYNDALE INDUSTRIAL SUPPLIES LIMITED**

Company Number: **00879812**



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X5HX305V

Company Name: **LYNDALE INDUSTRIAL SUPPLIES LIMITED**

Company Number: **00879812**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96000
Currency:	GBP	Aggregate nominal value:	96000

Prescribed particulars

ENTITLEMENT TO VOTING RIGHTS, ASSETS IN THE EVENT OF A WINDING UP AND A RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	96000
		Total aggregate nominal value:	96000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MINATOL LIMITED**

Registered or Principal Office Address: **MANDARIN HOUSE 4 MANORGATE ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7UB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES HOUSE**

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

Registration Number: **00239771**

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.

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