



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LLOYDS AVENUE CATERING LIMITED**

Company Number: **01378019**



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X5KWMN40

Company Name: **LLOYDS AVENUE CATERING LIMITED**

Company Number: **01378019**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	860
Currency:	GBP	Aggregate nominal value:	860

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	3%	Number allotted	860
	NON-	Aggregate nominal value:	860
	CUMULATIVE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE 3% NON-CUMULATIVE PREFERENCE SHARES OF £1.00 EACH SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1720
		Total aggregate nominal value:	1720
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WHITBREAD GROUP PLC**

Registered or Principal Office Address: **WHITBREAD COURT PORZ AVENUE, HOUGHTON HALL PARK
HOUGHTON REGIS
DUNSTABLE
ENGLAND
LU5 5XE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **00029423**

Nature of control

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