



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LAVERY ROWE ADVERTISING LIMITED**

Company Number: **01481734**



Received for filing in Electronic Format on the: **20/06/2017**

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Company Name: **LAVERY ROWE ADVERTISING LIMITED**

Company Number: **01481734**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	277419
Currency:	GBP	Aggregate nominal value:	277419

Prescribed particulars

SUBSCRIBER SHARES WITH FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS ATTACHED

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

SUBSCRIBER SHARES WITH NO VOTING OR CAPITAL DISTRIBUTION RIGHTS ATTACHED

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

SUBSCRIBER SHARES WITH NO VOTING OR CAPITAL DISTRIBUTION RIGHTS ATTACHED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	277439
		Total aggregate nominal value:	277439
		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:	10 transferred on 2016-06-06 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	NIGEL ROWE
Shareholding 2:	10 transferred on 2016-06-06 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER FRANCIS FOREMAN
Shareholding 3:	277419 ORDINARY shares held as at the date of this confirmation statement
Name:	LAVERY ROWE HOLDINGS LIMITED
Shareholding 4:	10 ORDINARY A shares held as at the date of this confirmation statement
Name:	WAYNE LEWIS
Shareholding 5:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL PAYNE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LAVERY ROWE HOLDINGS LIMITED**

Registered or Principal
Office Address: **C/O COLE MARIE PARTNERS LIMITED PRIORY HOUSE
45-51 HIGH STREET
REIGATE
SURREY
ENGLAND
RH2 9AE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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