



**Confirmation Statement**

Company Name: **L. NOAKES LIMITED**

Company Number: **01588855**



X5LPBLF5

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **L. NOAKES LIMITED**

Company Number: **01588855**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14000</b>

Prescribed particulars

**EACH SHARE ENTITLES EACH SHAREHOLDER TO ONE VOTE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>14000</b>
		Total aggregate nominal value:	<b>14000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR PAUL NOAKES**

Service Address: **HILLSIDE LODGE 4 HEOL Y PLAS  
FFOREST, PONTARDDULAI  
SWANSEA  
UNITED KINGDOM  
SA4 0TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1947**

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.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MRS ANGELA NOAKES**

Service Address: **HILLSIDE LODGE 45 HEOL Y PLAS  
FFOREST, PONTARDDULAIS  
SWANSEA  
UNITED KINGDOM  
SA4 0TZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1948**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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