



Confirmation Statement

Company Name: **LA MER LIMITED**

Company Number: **01648649**



X68OKE3

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **LA MER LIMITED**

Company Number: **01648649**

Confirmation Statement date: **29/05/2017**

Sic Codes: **46380**

Principal activity description: **Wholesale of other food, including fish, crustaceans and molluscs**

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	1
	'A'	Aggregate nominal value:	1
	ORDINARY		
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

'A' SHARES HAVE AN INDIVIDUAL RIGHT TO A DIVIDEND TO BE DETERMINED BY THE DIRECTORS, HAVE NO VOTING RIGHTS, CANNOT BE SOLD OR TRANSFERRED EXCEPT BACK TO THE COMPANY AT PAR VALUE AND CAN ONLY BE HELD BY DIRECTORS OF THE COMPANY AND MUST BE SOLD BACK TO THE COMPANY AT PAR VALUE WHEN SUCH DIRECTORSHIP CEASES.

Class of Shares:	ORDINARY	Number allotted	9000
	SHARES	Aggregate nominal value:	9000
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9001
		Total aggregate nominal value:	9001
		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: **4950 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **ANTHONY CLARK**

Shareholding 2: **4050 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **ROSALBA MASI CLARK**

Shareholding 3: **1 CLASS 'A' ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **ANTHONY CLARK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANTHONY CLARK**

Service Address: **HOME FARM DEERTON STREET
TEYNHAM
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9LL**

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

Date of Birth: ****/11/1946**

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 **06/04/2016**
registrable:

Name: **ROSALBA MASI CLARK**

Service Address: **HOME FARM DEERTON STREET
TEYNHAM
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9LL**

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

Date of Birth: ****/10/1961**

Nationality: **ITALIAN**

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