



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LINDISFARNE NOMINEES LIMITED**

Company Number: **01651040**



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Company Name: **LINDISFARNE NOMINEES LIMITED**

Company Number: **01651040**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ARTICLE 58 OF TABLE A 1948 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS (BEFORE OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS) DEMANDED ? (A) BY THE CHAIRMAN; OR (B) ANY MEMBER [WAS "BY AT LEAST THREE" IN TABLE A 1948 BUT AMENDED BY THE ARTICLES OF ASSOCIATION] PRESENT IN PERSON OR BY PROXY; OR (C) BY ANY MEMBER OR MEMBERS PRESENT IN PERSON OR BY PROXY AND REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. ARTICLE 60 OF TABLE A 1948 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): IN THE CASE OF AN EQUALITY OF VOTES, WHETHER ON A SHOW OF HANDS OR ON A POLL, THE CHAIRMAN OF THE MEETING AT WHICH THE SHOW OF HANDS TAKES PLACE OR AT WHICH THE POLL IS DEMANDED, SHALL BE ENTITLED TO A SECOND OR CASTING VOTE. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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