



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED**

Company Number: **01885644**



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Company Name: **LEGAL PERSONNEL AND MANAGEMENT SERVICES LIMITED**

Company Number: **01885644**

Confirmation **23/01/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000
	A	Aggregate nominal value:	75000
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	ORDINARY	Number allotted	5000
	B	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		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: **75000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LEGAL PERSONNEL & MANAGEMENT SERVICES (HOLDINGS) LIMITED**

Shareholding 2: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LEGAL PERSONNEL & MANAGEMENT SERVICES (HOLDINGS) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LEGAL PERSONNEL & MANAGEMENT SERVICES (HOLDINGS) LIMITED**

Registered or Principal Office Address: **145 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6SR**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **ENGLAND**

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

Registration Number: **03385595**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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