



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOSS PREVENTION CERTIFICATION BOARD LIMITED(THE)**

Company Number: **01907862**



X5KGQYNK

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **LOSS PREVENTION CERTIFICATION BOARD LIMITED(THE)**

Company Number: **01907862**

Confirmation Statement date: **15/11/2016**

Sic Codes: **72190**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
VOTING SHARES			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BUILDING RESEARCH ESTABLISHMENT LTD**

Registered or Principal Office Address: **B16 BUCKNALLS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 9XX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03319324**

Nature of control

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

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.

Notification Details

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

Name: **BUILDING RESEARCH ESTABLISHMENT LTD**

Registered or Principal Office Address: **B16 BUCKNALLS LANE
WATFORD
HERTS
UNITED KINGDOM
WD25 9XX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **3319324**

Nature of control

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

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.

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