



Confirmation Statement

Company Name: **LIONS MD105 CONVENTIONS LTD.**

Company Number: **02798110**



Received for filing in Electronic Format on the: **31/03/2017**

X63CXS81

Company Name: **LIONS MD105 CONVENTIONS LTD.**

Company Number: **02798110**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 transferred on 2016-11-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER MCDONNELL**

Shareholding 2: **1 transferred on 2016-11-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KENNETH MORGAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER ANGELA JEAUVONS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PHILIP PEMBERTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/11/2016**

Name: **MRS HEATHER ANGELA JEAVONS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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