

Confirmation Statement

Company Name: HEIDI LAMBERT COMMUNICATIONS LTD

Company Number: 03190748

Received for filing in Electronic Format on the: 26/05/2017

X6707871

Company Name: HEIDI LAMBERT COMMUNICATIONS LTD

Company Number: 03190748

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

A) EACH SHARE HAS FULL VOTING RIGHTS. B) EACH SHARE HAS FULL DIVIDEND RIGHTS. C) EACH SHARE HAS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 12/05/2016

registrable:

Name: MRS HEIDI MARIA LAMBERT

Service Address: 104 VICARAGE LANE

GREAT BADDOW

CHELMSFORD

ESSEX ENGLAND CM2 8JD

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/08/1968

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 12/05/2016

registrable:

Name: MR MATTHEW LAMBERT

Service Address: 104 VICARAGE LANE

GREAT BADDOW CHELMSFORD

ESSEX ENGLAND CM2 8JD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1963

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor