



**Confirmation Statement**

Company Name: **Lexham Insurance Consultants Limited**

Company Number: **03897329**



Received for filing in Electronic Format on the: **20/12/2016**

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Company Name: **Lexham Insurance Consultants Limited**

Company Number: **03897329**

Confirmation **15/12/2016**

Statement date:

Sic Codes: **65120**

Principal activity **Non-life insurance**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>B</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES: - VOTING: NO VOTING RIGHTS. - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW JAMES GOODSON**

Shareholding 2: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD KENNETH IRONMONGER**

Shareholding 3: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NOTSALLOW 196 LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR KENNETH BOBBINS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/12/1947**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANDREW JAMES GOODSON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/09/1974**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR RICHARD KENNETH IRONMONGER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/11/1948**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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