



Confirmation Statement

Company Name: **LAW 2169 LIMITED**

Company Number: **03998847**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **LAW 2169 LIMITED**

Company Number: **03998847**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
	<b>A</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES HAVE THE RIGHT TO VOTE AND TO RETURN OF CAPITAL ON LIQUIDATION. A ORDINARY SHARES HAVE THE RIGHT TO DIVIDENDS BASED ON THE AMOUNTS PAID UP ON EACH SHARE (NOT THE NUMBER OF SHARES).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200000</b>
	<b>B</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES HAVE THE RIGHT TO VOTE AND TO RETURN OF CAPITAL ON LIQUIDATION. B ORDINARY SHARES HAVE THE RIGHT TO DIVIDENDS BASED ON THE AMOUNTS PAID UP ON EACH SHARE (NOT THE NUMBER OF SHARES).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300000</b>
		Total aggregate nominal value:	<b>102000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SIR JOHN LIONEL BECKWITH**

Service Address: **124 SLOANE STREET  
LONDON  
ENGLAND  
SW1X 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1947**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **PACIFIC STRATEGIC LTD**

Registered or Principal Office Address: **124 SLOANE STREET  
LONDON  
ENGLAND  
SW1X 9BW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **03998829**

## Nature of control

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