



Confirmation Statement

Company Name: **LAUREL COURT ASSOCIATES LIMITED**

Company Number: **04075881**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **LAUREL COURT ASSOCIATES LIMITED**

Company Number: **04075881**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS SHALL BE PAID AT SUCH RATES AS DETERMINED BY THE COMPANY TO EACH CLASS OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS SHALL BE PAID AT SUCH RATES AS DETERMINED BY THE COMPANY TO EACH CLASS OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDENDS SHALL BE PAID AT SUCH RATES AS DETERMINED BY THE COMPANY TO EACH CLASS OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	MARK JONES
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BOWERS
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALAN BOWERS
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONES
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE BOWERS
Shareholding 6:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JANETTE BOWERS
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA DELYTH JONES
Shareholding 8:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	ANDREA DELYTH JONES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/09/2016**

Name: **MR MARK JONES**

Service address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1959**

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.

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 **18/09/2016**
registrable:

Name: **MR ALAN BOWERS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/06/1955**

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.

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