



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LYLE & SCOTT LIMITED**

Company Number: **04111248**



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Company Name: **LYLE & SCOTT LIMITED**

Company Number: **04111248**

Confirmation **21/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1400000
	ORDINARY	Aggregate nominal value:	1400000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE NOR ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS, IS ENTITLED TO PREFERENTIAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY AND IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	'B'	Number allotted	285000
	ORDINARY	Aggregate nominal value:	285000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, IS NOT ENTITLED TO INCOME DISTRIBUTIONS INCLUDING DIVIDENDS, IS ENTITLED TO SUBORDINATE RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY AND IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	'C'	Number allotted	95000
	ORDINARY	Aggregate nominal value:	95000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, IS ENTITLED TO SUBORDINATE RIGHTS TO INCOME DISTRIBUTIONS INCLUDING DIVIDENDS, IS ENTITLED TO SUBORDINATE RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY AND IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	75000
	SHARES	Aggregate nominal value:	75000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO FIFTEEN VOTES, HAS PREFERENTIAL RIGHTS TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE, HAS SUBORDINATE RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY AND IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	'G'	Number allotted	25000
	ORDINARY	Aggregate nominal value:	25000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO FIFTEEN VOTES, HAS PREFERENTIAL RIGHTS TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE, HAS SUBORDINATE RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY AND IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1880000
		Total aggregate nominal value:	1880000
		Total aggregate amount unpaid:	1386000

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:	38500 transferred on 2019-07-05
Name:	61500 ORDINARY SHARES shares held as at the date of this confirmation statement SUSAN WATSON
Shareholding 2:	1400000 'A' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUSAN WATSON
Shareholding 3:	95000 'C' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN DRISCOLL
Shareholding 4:	95000 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER HENDERSON
Shareholding 5:	95000 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOANNA WATSON
Shareholding 6:	95000 'B' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS WATSON
Shareholding 7:	4500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER LOUISE HENDERSON
Shareholding 8:	4500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOANNA SARAH WATSON
Shareholding 9:	4500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES WATSON
Shareholding 10:	25000 'G' ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUSAN WATSON, HELEN DRISCOLL & JENNIFER HENDERSON AS TRUSTEES OF THE SUSAN MARGARET WATSON DISCRETIONARY TRUST 2019

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