



Confirmation Statement

Company Name:45 LAMMAS PARK ROAD LIMITEDCompany Number:04462425

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XBAG56B7

Company Name:	45 LAMMAS PARK ROAD LIMITED
Company Number:	04462425
Confirmation Statement date:	15/07/2022
Sic Codes:	98000
Principal activity description:	Residents property management

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted

4

4

Aggregate nominal value:

Prescribed particulars

Currency:

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

	ent of Capital (Totals)		
Currency:	GBP	Total number of shares: 4	
		Total aggregate nominal value: 4	
		Total aggregate amount 0	
		unpaid:	

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 1: JANE MARY DARCY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 2: Name: **MARGARET JUNE LEWIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 3: **EMILY EASTWOOD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 4: PAUL WILLIAM DRISCOLL & SEAMUS MACCORMAIC Name:

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