



Confirmation Statement

Company Name: **LINCO PC LIMITED**

Company Number: **04991751**



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

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Company Name: **LINCO PC LIMITED**

Company Number: **04991751**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES OF ALL CATAGORIES HAVE EQUASAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	"B"	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND GENERAL MEETING AND VOTE EITHER IN PERSON OR PROXY ENTITLEMENT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS. SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	0 ORDINARY shares held as at the date of this confirmation statement PETER BAILEY
Shareholding 2: Name:	20 ORDINARY shares held as at the date of this confirmation statement KARL BROOKS
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement ELLEN CLEGG
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement COLIN CLEGG
Shareholding 5: Name:	20 ORDINARY shares held as at the date of this confirmation statement ROMAN FERENTIUK
Shareholding 6: Name:	20 ORDINARY shares held as at the date of this confirmation statement ALISON FOY-THACKWELL
Shareholding 7: Name:	20 ORDINARY shares held as at the date of this confirmation statement PAUL BOOTH
Shareholding 8: Name:	25 ORDINARY "B" shares held as at the date of this confirmation statement KARL BROOKS
Shareholding 9: Name:	25 ORDINARY "B" shares held as at the date of this confirmation statement ALISON FOY-THACKWELL
Shareholding 10: Name:	25 ORDINARY "B" shares held as at the date of this confirmation statement BOOTH PAUL
Shareholding 11: Name:	25 ORDINARY "B" shares held as at the date of this confirmation statement ROMAN FERENTIUK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/12/2016**
registrable:

Name: **MR PAUL BOOTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1965**

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 that person became **09/12/2016**
registrable:

Name: **MR KARL BROOKS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1969**

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 that person became **09/12/2016**
registrable:

Name: **MR ROMAN FERENTIUK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1961**

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 that person became **09/12/2016**
registrable:

Name: **MRS ALISON FOY-THACKWELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Nature of control

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