



Confirmation Statement

Company Name: **BEN LACK PHOTOGRAPHY LTD**

Company Number: **05447738**



Received for filing in Electronic Format on the: **18/05/2017**

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Company Name: **BEN LACK PHOTOGRAPHY LTD**

Company Number: **05447738**

Confirmation **10/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ALL SHARES ISSUED OF THIS CLASS ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARES OF THIS CLASS IN RESPECT OF: (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>100</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ALL SHARES ISSUED OF THIS CLASS ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARES OF THIS CLASS IN RESPECT OF: (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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: | <b>1 transferred on 2014-09-01</b>                                              |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>     |
|                 | <b>CAROLE LACK</b>                                                              |
| Shareholding 2: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>BEN LACK</b>                                                                 |
| Shareholding 3: | <b>100 A ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>LIESBETH VANGENECHTEN</b>                                                    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/05/2017**  
registrable:

Name: **MR BEN LACK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1973**

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.

## **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