



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOCKHART MEYER LIMITED**

Company Number: **05472898**



Received for filing in Electronic Format on the: **06/06/2018**

X77JBLZC

Company Name: **LOCKHART MEYER LIMITED**

Company Number: **05472898**

Confirmation **06/06/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

• **VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**
• **DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.** • **RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.** • **REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

• **VOTING RIGHTS. NONE.** • **DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.** • **RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.** • **REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. -**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	1

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: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALYSON GAYE KIRBY**

Shareholding 2: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TAYLOR**

Shareholding 3: **13 transferred on 2018-02-28
87 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALYSON GAYE KIRBY**

Shareholding 4: **13 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN KIRBY**

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