



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ALFRED LAMB INTERNATIONAL LIMITED**

Company Number: **05819319**



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Company Name: **ALFRED LAMB INTERNATIONAL LIMITED**

Company Number: **05819319**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

- NON-REDEEMABLE ORDINARY SHARES WITH EACH SHARE CONFERRING ON EACH MEMBER THE ENTITLEMENT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. - RESOLUTIONS FOR THE REMOVAL OF A DIRECTOR OR AN AUDITOR (BEFORE THE EXPIRATION OF HIS PERIOD OF OFFICE) CAN ONLY BE CONSIDERED BY SHAREHOLDERS AT A GENERAL MEETING. - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PERNOD RICARD SA**

Registered or Principal Office Address: **12 PLACE DES ETATS-UNIS  
PARIS  
FRANCE  
75116**

Legal Form: **FRENCH LIMITED COMPANY**

Governing Law: **SOCIETE ANONYME**

Register: **PARIS TRADE AND COMPANIES REGISTRY**

Country/state of register: **FRANCE**

Registration Number: **582 041 943**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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