



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lyonsdown Limited**

Company Number: **05832927**



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Company Name: **Lyonsdown Limited**

Company Number: **05832927**

Confirmation **14/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	269000
	A	Aggregate nominal value:	53.8
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS RANKING EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	50000
	B	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	50000
	C	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING ENTITLED TO RECEIVE DIVIDENDS RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	25000
	D	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS RANKING EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	5000
	E	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS RANKING EQUALLY RANKING EQUALLY

Class of Shares:	ORDINARY	Number allotted	1000
	F	Aggregate nominal value:	0.2
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS RANKING EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	50000
	G	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS RANKING EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARE.

Class of Shares:	ORDINARY	Number allotted	50000
	H	Aggregate nominal value:	10
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS. RANKING EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
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Total aggregate nominal	100
value:	
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

Shareholding 1:	5000 transferred on 2019-02-06
Name:	0 ORDINARY E SHARES shares held as at the date of this confirmation statement
	EMMANUEL ARTHUR
Shareholding 2:	50000 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	STEVEN JOHN BLADON
Shareholding 3:	1000 ORDINARY F SHARES shares held as at the date of this confirmation statement
Name:	NEIL HARRIS
Shareholding 4:	25000 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE LEWIS
Shareholding 5:	50000 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	MARC MORROW
Shareholding 6:	269000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	BRADLEY SCHEFFER
Shareholding 7:	50000 ORDINARY G SHARES shares held as at the date of this confirmation statement
Name:	GRANT SCHEFFER
Shareholding 8:	50000 ORDINARY H SHARES shares held as at the date of this confirmation statement
Name:	YAYOI SCHEFFER

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