



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Lyncombe Consultants Limited**

Company Number: **06030940**



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Company Name: **Lyncombe Consultants Limited**

Company Number: **06030940**

Confirmation **28/06/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90883</b>
	<b>B</b>	Aggregate nominal value:	<b>90883</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THESE SHARES CONTAIN NO RIGHTS TO DIVIDENDS, NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. ON A WINDING UP ENTITLED TO RECEIVE THE PAID UP VALUE OF EACH SHARE ONLY BUT IN PRIORITY TO THE ORDINARY SHARES. REDEEMABLE AT THE OPTION OF THE COMPANY. THESE SHARES CONTAIN NO RIGHTS TO DIVIDENDS, NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. ON A WINDING UP ENTITLED TO RECEIVE THE PAID UP VALUE OF EACH SHARE ONLY BUT IN PRIORITY TO THE ORDINARY SHARES. REDEEMABLE AT THE OPTION OF THE COMPANY. THESE SHARES CONTAIN NO RIGHTS TO DIVIDENDS, NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING. ON A WINDING UP ENTITLED TO RECEIVE THE PAID UP VALUE OF EACH SHARE ONLY BUT IN PRIORITY TO THE ORDINARY SHARES. REDEEMABLE AT THE OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7100</b>
	<b>X</b>	Aggregate nominal value:	<b>7100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE**

IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7000</b>
	<b>Y</b>	Aggregate nominal value:	<b>7000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7000</b>
	<b>Z</b>	Aggregate nominal value:	<b>7000</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>111983</b>
		Total aggregate nominal value:	<b>111983</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: **11300 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ASQUITH HART LTD**

Shareholding 2: **2750 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BAXTER PEARSE FINANCIAL CONSULTANTS LTD**

Shareholding 3: **3750 transferred on 2018-01-02  
7500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CENTRICITY WEALTH MANAGEMENT LTD**

Shareholding 4: **7500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER STEPHENS FINANCIAL SERVICES**

Shareholding 5: **7100 ORDINARY X shares held as at the date of this confirmation statement**

Name: **REX STANLEY COLEMAN**

Shareholding 6: **7000 ORDINARY Z shares held as at the date of this confirmation statement**

Name: **KENNETH SPEEDIE DALGLEISH**

Shareholding 7: **818 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVIDSON WEALTHCARE LTD**

Shareholding 8: **8500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ESPC (UK) LTD**

Shareholding 9: **900 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MIKE GOODMAN**

Shareholding 10: **32500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HFL FINANCIAL ADVISERS LTD**

Shareholding 11: **10000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LAWRANCE BENNETT PARTNERS LTD**

Shareholding 12: **7000 ORDINARY Y shares held as at the date of this confirmation statement**  
Name: **CLARE LOUISE MEASURES**

Shareholding 13: **1115 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MEDICAL WEALTHCARE LTD**

Shareholding 14: **1500 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MEDICAL WEALTHCARE PLANNING LTD**

Shareholding 15: **750 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PENSIONS PLUS LTD**

Shareholding 16: **5000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **WATCHORN FINANCIAL SERVICES LTD**

Shareholding 17: **750 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **WHICH WAY FINANCIAL SOLUTIONS LTD**

Shareholding 18: **2350 transferred on 2017-12-01**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROGER WYKES**

# 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