

### **Confirmation Statement**

Company Name: LGM TRAINING LIMITED

Company Number: 06617052

X68YW4E0

Received for filing in Electronic Format on the: 20/06/2017

Company Name: LGM TRAINING LIMITED

Company Number: 06617052

Confirmation 11/06/2017

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

1. ALL ORDINARY A SHARES HOLD FULL VOTING RIGHTS, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. 2. EACH SHARE HAS THE RIGHT TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTION. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY.

Class of Shares: C Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

1. THERE ARE NO VOTING RIGHTS IN ANY CIRCUMSTANCE. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. 3. THERE ARE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 13

Total aggregate nominal 13

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: 10 A ORDINARY shares held as at the date of this confirmation

statement

Name: LIAM MORAN

Shareholding 2: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DENISE MORAN** 

Shareholding 3: 2 C ORDINARY shares held as at the date of this confirmation

statement

Name: KATIE MORAN

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR LIAM MORAN

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/07/1961

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor