



Companies House

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

## Confirmation Statement

Company Name: **LONDON SQUARE LIMITED**

Company Number: **07774351**



Received for filing in Electronic Format on the: **29/09/2017**

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Company Name: **LONDON SQUARE LIMITED**

Company Number: **07774351**

Confirmation **14/09/2017**

Statement date:

# Statement of Capital (Share Capital)

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|                  |          |                          |        |
|------------------|----------|--------------------------|--------|
| Class of Shares: | A        | Number allotted          | 780005 |
|                  | ORDINARY | Aggregate nominal value: | 780005 |
| Currency:        | GBP      |                          |        |

Prescribed particulars

EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES OR B ORDINARY SHARES, SUBJECT TO SECTIONS 289 AND 290 OF THE ACT, HAVE ONE VOTE FOR EACH A ORDINARY SHARE AND ONE VOTE FOR EACH B ORDINARY SHARE HELD; ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS, EVERY QUALIFYING PERSON (AS DEFINED IN SECTION 318(3) OF THE ACT) PRESENT SHALL, SUBJECT TO SECTION 323(4) OF THE ACT, HAVE ONE VOTE, SUBJECT ALWAYS TO THE PROVISIONS OF A MEMBER, AS DEFINED IN SECTION 318(3) (A) OF THE ACT, WHO ONLY HOLDS PREFERENCE SHARES SHALL NOT COUNT AS A QUALIFYING PERSON. ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES OR B ORDINARY SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE AND ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER. PREFERENCE SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE A COPY OF ANY WRITTEN RESOLUTION CIRCULATED TO ELIGIBLE MEMBERS UNDER THE ACT AT THE SAME TIME AS THE RESOLUTION IS SO CIRCULATED BUT NOT TO VOTE ON SUCH A RESOLUTION; AND RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT NOT TO ATTEND OR VOTE AT ANY GENERAL MEETING. IF AT ANY TIME (WITHOUT INVESTOR CONSENT) A DEFAULT EVENT HAS OCCURRED, THEN THE B ORDINARY SHARES SHALL CEASE TO ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY OR TO ATTEND AND VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY; IF THE INVESTORS SO DIRECT BY WAY OF A INVESTOR DIRECTION, NEW SHARES IN THE COMPANY MAY BE ISSUED TO THE INVESTORS, RANKING AHEAD OF OR PARI PASSU WITH THE B ORDINARY SHARES, WITHOUT THE CONSENT OF THE HOLDERS OF THE B ORDINARY SHARES. THE HOLDERS OF ANY A ORDINARY SHARES AND PREFERENCE SHARES IN ISSUE FROM TIME TO TIME TOGETHER TO CONSENT TO THE HOLDING OF A GENERAL MEETING OF THE COMPANY ON SHORT NOTICE PURSUANT TO THE ACT ON THE BASIS THAT ALL SUCH HOLDERS WOULD CONSTITUTE THE ONLY SHAREHOLDERS WHO WOULD BE ENTITLED TO ATTEND

AND VOTE AT THE GENERAL MEETING. DIVIDENDS ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. THE COMPANY SHALL, WITHOUT RESOLUTION OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY PROFITS TO RESERVE OR FOR ANY OTHER PURPOSE, ACCRUE IN RESPECT OF EACH B PREFERENCE SHARE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 10% OF THE ISSUE PRICE PER SHARE (EXCLUDING ANY ASSOCIATED TAX CREDIT) AND WHICH SHALL ACCRUE DAILY AND BE CALCULATED IN RESPECT OF THE PERIOD TO SUCH DATE ASSUMING A 365-DAY YEAR (THE "B PREFERENCE DIVIDEND"). FOR THE AVOIDANCE OF DOUBT, NO DIVIDEND SHALL ACCRUE IN RELATION TO THE A PREFERENCE SHARES. THE B PREFERENCE DIVIDEND SHALL, PROVIDED THE COMPANY HAS SUFFICIENT AVAILABLE PROFITS OUT OF WHICH TO PAY THE SAME AND NOTWITHSTANDING THAT SUCH DIVIDEND IS EXPRESSED TO BE CUMULATIVE, AUTOMATICALLY BECOME A DEBT DUE FROM AND IMMEDIATELY PAYABLE BY THE COMPANY ON THE RELEVANT PAYMENT DATE.

|                  |          |                          |        |
|------------------|----------|--------------------------|--------|
| Class of Shares: | B        | Number allotted          | 220000 |
|                  | ORDINARY | Aggregate nominal value: | 220000 |
| Currency:        | GBP      |                          |        |

Prescribed particulars

EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES OR B ORDINARY SHARES, SUBJECT TO SECTIONS 289 AND 290 OF THE ACT, HAVE ONE VOTE FOR EACH A ORDINARY SHARE AND ONE VOTE FOR EACH B ORDINARY SHARE HELD; ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS, EVERY QUALIFYING PERSON (AS DEFINED IN SECTION 318(3) OF THE ACT) PRESENT SHALL, SUBJECT TO SECTION 323(4) OF THE ACT, HAVE ONE VOTE, SUBJECT ALWAYS TO THE PROVISIONS OF A MEMBER, AS DEFINED IN SECTION 318(3) (A) OF THE ACT, WHO ONLY HOLDS PREFERENCE SHARES SHALL NOT COUNT AS A QUALIFYING PERSON. ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES OR B ORDINARY SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE AND ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER.

PREFERENCE SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE A COPY OF ANY WRITTEN RESOLUTION CIRCULATED TO ELIGIBLE MEMBERS UNDER THE ACT AT THE SAME TIME AS THE RESOLUTION IS SO CIRCULATED BUT NOT TO VOTE ON SUCH A RESOLUTION; AND RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT NOT TO ATTEND OR VOTE AT ANY GENERAL MEETING. IF AT ANY TIME (WITHOUT INVESTOR CONSENT) A DEFAULT EVENT HAS OCCURRED, THEN THE B ORDINARY SHARES SHALL CEASE TO ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY OR TO ATTEND AND VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY; IF THE INVESTORS SO DIRECT BY WAY OF A INVESTOR DIRECTION, NEW SHARES IN THE COMPANY MAY BE ISSUED TO THE INVESTORS, RANKING AHEAD OF OR PARI PASSU WITH THE B ORDINARY SHARES, WITHOUT THE CONSENT OF THE HOLDERS OF THE B ORDINARY SHARES. THE HOLDERS OF ANY A ORDINARY SHARES AND PREFERENCE SHARES IN ISSUE FROM TIME TO TIME TOGETHER TO CONSENT TO THE HOLDING OF A GENERAL MEETING OF THE COMPANY ON SHORT NOTICE PURSUANT TO THE ACT ON THE BASIS THAT ALL SUCH HOLDERS WOULD CONSTITUTE THE ONLY SHAREHOLDERS WHO WOULD BE ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING. DIVIDENDS ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. THE COMPANY SHALL, WITHOUT RESOLUTION OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY PROFITS TO RESERVE OR FOR ANY OTHER PURPOSE, ACCRUE IN RESPECT OF EACH B PREFERENCE SHARE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 10% OF THE ISSUE PRICE PER SHARE (EXCLUDING ANY ASSOCIATED TAX CREDIT) AND WHICH SHALL ACCRUE DAILY AND BE CALCULATED IN RESPECT OF THE PERIOD TO SUCH DATE ASSUMING A 365-DAY YEAR (THE "B PREFERENCE DIVIDEND"). FOR THE AVOIDANCE OF DOUBT, NO DIVIDEND SHALL ACCRUE IN RELATION TO THE A PREFERENCE SHARES. THE B PREFERENCE DIVIDEND SHALL, PROVIDED THE COMPANY HAS SUFFICIENT AVAILABLE PROFITS OUT OF WHICH TO PAY THE SAME AND NOTWITHSTANDING THAT SUCH DIVIDEND IS EXPRESSED TO BE CUMULATIVE, AUTOMATICALLY BECOME A DEBT DUE FROM AND IMMEDIATELY PAYABLE BY THE COMPANY ON THE RELEVANT PAYMENT DATE.

|                         |                   |                                 |                 |
|-------------------------|-------------------|---------------------------------|-----------------|
| <b>Class of Shares:</b> | <b>A</b>          | <b>Number allotted</b>          | <b>25622679</b> |
|                         | <b>PREFERENCE</b> | <b>Aggregate nominal value:</b> | <b>2562.26</b>  |

Currency: **GBP**

Prescribed particulars

**EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES OR B ORDINARY SHARES, SUBJECT TO SECTIONS 289 AND 290 OF THE ACT, HAVE ONE VOTE FOR EACH A ORDINARY SHARE AND ONE VOTE FOR EACH B ORDINARY SHARE HELD; ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS, EVERY QUALIFYING PERSON (AS DEFINED IN SECTION 318(3) OF THE ACT) PRESENT SHALL, SUBJECT TO SECTION 323(4) OF THE ACT, HAVE ONE VOTE, SUBJECT ALWAYS TO THE PROVISIONS OF A MEMBER, AS DEFINED IN SECTION 318(3) (A) OF THE ACT, WHO ONLY HOLDS PREFERENCE SHARES SHALL NOT COUNT AS A QUALIFYING PERSON. ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES OR B ORDINARY SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE AND ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER. PREFERENCE SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE A COPY OF ANY WRITTEN RESOLUTION CIRCULATED TO ELIGIBLE MEMBERS UNDER THE ACT AT THE SAME TIME AS THE RESOLUTION IS SO CIRCULATED BUT NOT TO VOTE ON SUCH A RESOLUTION; AND RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT NOT TO ATTEND OR VOTE AT ANY GENERAL MEETING. IF AT ANY TIME (WITHOUT INVESTOR CONSENT) A DEFAULT EVENT HAS OCCURRED, THEN THE B ORDINARY SHARES SHALL CEASE TO ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY OR TO ATTEND AND VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY; IF THE INVESTORS SO DIRECT BY WAY OF A INVESTOR DIRECTION, NEW SHARES IN THE COMPANY MAY BE ISSUED TO THE INVESTORS, RANKING AHEAD OF OR PARI PASSU WITH THE B ORDINARY SHARES, WITHOUT THE CONSENT OF THE HOLDERS OF THE B ORDINARY SHARES. THE HOLDERS OF ANY A ORDINARY SHARES AND PREFERENCE SHARES IN ISSUE FROM TIME TO TIME TOGETHER TO CONSENT TO THE HOLDING OF A GENERAL MEETING OF THE COMPANY ON SHORT NOTICE PURSUANT TO THE ACT ON THE BASIS THAT ALL SUCH HOLDERS WOULD CONSTITUTE THE ONLY SHAREHOLDERS WHO WOULD BE ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING. DIVIDENDS ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. THE**

COMPANY SHALL, WITHOUT RESOLUTION OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY PROFITS TO RESERVE OR FOR ANY OTHER PURPOSE, ACCRUE IN RESPECT OF EACH B PREFERENCE SHARE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 10% OF THE ISSUE PRICE PER SHARE (EXCLUDING ANY ASSOCIATED TAX CREDIT) AND WHICH SHALL ACCRUE DAILY AND BE CALCULATED IN RESPECT OF THE PERIOD TO SUCH DATE ASSUMING A 365-DAY YEAR (THE "B PREFERENCE DIVIDEND"). FOR THE AVOIDANCE OF DOUBT, NO DIVIDEND SHALL ACCRUE IN RELATION TO THE A PREFERENCE SHARES. THE B PREFERENCE DIVIDEND SHALL, PROVIDED THE COMPANY HAS SUFFICIENT AVAILABLE PROFITS OUT OF WHICH TO PAY THE SAME AND NOTWITHSTANDING THAT SUCH DIVIDEND IS EXPRESSED TO BE CUMULATIVE, AUTOMATICALLY BECOME A DEBT DUE FROM AND IMMEDIATELY PAYABLE BY THE COMPANY ON THE RELEVANT PAYMENT DATE.

|                  |            |                          |             |
|------------------|------------|--------------------------|-------------|
| Class of Shares: | B          | Number allotted          | 25622679    |
|                  | PREFERENCE | Aggregate nominal value: | 25620116.73 |
| Currency:        | GBP        |                          |             |

Prescribed particulars

EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES OR B ORDINARY SHARES, SUBJECT TO SECTIONS 289 AND 290 OF THE ACT, HAVE ONE VOTE FOR EACH A ORDINARY SHARE AND ONE VOTE FOR EACH B ORDINARY SHARE HELD; ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS, EVERY QUALIFYING PERSON (AS DEFINED IN SECTION 318(3) OF THE ACT) PRESENT SHALL, SUBJECT TO SECTION 323(4) OF THE ACT, HAVE ONE VOTE, SUBJECT ALWAYS TO THE PROVISIONS OF A MEMBER, AS DEFINED IN SECTION 318(3) (A) OF THE ACT, WHO ONLY HOLDS PREFERENCE SHARES SHALL NOT COUNT AS A QUALIFYING PERSON. ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE A ORDINARY SHARES OR B ORDINARY SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE AND ONE VOTE FOR EACH B ORDINARY SHARE OF WHICH HE IS THE HOLDER. PREFERENCE SHARES WILL ENTITLE THE HOLDERS THEREOF TO RECEIVE A COPY OF ANY WRITTEN RESOLUTION CIRCULATED TO ELIGIBLE MEMBERS UNDER THE ACT AT THE SAME TIME AS THE RESOLUTION IS SO CIRCULATED BUT NOT TO VOTE ON SUCH A RESOLUTION; AND RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT NOT TO ATTEND

OR VOTE AT ANY GENERAL MEETING. IF AT ANY TIME (WITHOUT INVESTOR CONSENT) A DEFAULT EVENT HAS OCCURRED, THEN THE B ORDINARY SHARES SHALL CEASE TO ENTITLE EACH HOLDER THEREOF TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY OR TO ATTEND AND VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY; IF THE INVESTORS SO DIRECT BY WAY OF A INVESTOR DIRECTION, NEW SHARES IN THE COMPANY MAY BE ISSUED TO THE INVESTORS, RANKING AHEAD OF OR PARI PASSU WITH THE B ORDINARY SHARES, WITHOUT THE CONSENT OF THE HOLDERS OF THE B ORDINARY SHARES. THE HOLDERS OF ANY A ORDINARY SHARES AND PREFERENCE SHARES IN ISSUE FROM TIME TO TIME TOGETHER TO CONSENT TO THE HOLDING OF A GENERAL MEETING OF THE COMPANY ON SHORT NOTICE PURSUANT TO THE ACT ON THE BASIS THAT ALL SUCH HOLDERS WOULD CONSTITUTE THE ONLY SHAREHOLDERS WHO WOULD BE ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING. DIVIDENDS ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. THE COMPANY SHALL, WITHOUT RESOLUTION OF THE BOARD OR OF THE COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF ANY PROFITS TO RESERVE OR FOR ANY OTHER PURPOSE, ACCRUE IN RESPECT OF EACH B PREFERENCE SHARE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 10% OF THE ISSUE PRICE PER SHARE (EXCLUDING ANY ASSOCIATED TAX CREDIT) AND WHICH SHALL ACCRUE DAILY AND BE CALCULATED IN RESPECT OF THE PERIOD TO SUCH DATE ASSUMING A 365-DAY YEAR (THE "B PREFERENCE DIVIDEND"). FOR THE AVOIDANCE OF DOUBT, NO DIVIDEND SHALL ACCRUE IN RELATION TO THE A PREFERENCE SHARES. THE B PREFERENCE DIVIDEND SHALL, PROVIDED THE COMPANY HAS SUFFICIENT AVAILABLE PROFITS OUT OF WHICH TO PAY THE SAME AND NOTWITHSTANDING THAT SUCH DIVIDEND IS EXPRESSED TO BE CUMULATIVE, AUTOMATICALLY BECOME A DEBT DUE FROM AND IMMEDIATELY PAYABLE BY THE COMPANY ON THE RELEVANT PAYMENT DATE.

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## Statement of Capital (Totals)

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|           |     |                                |             |
|-----------|-----|--------------------------------|-------------|
| Currency: | GBP | Total number of shares:        | 52245363    |
|           |     | Total aggregate nominal value: | 26622683.99 |

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: | <b>25622679 B PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>LSQ HOLDCO 3 LTD</b>  |
| Shareholding 2: | <b>780000 A ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:           | <b>LSQ HOLDCO 3 LTD</b>  |
| Shareholding 3: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>          |
| Name:           | <b>LSQ HOLDCO 3 LTD</b>  |
| Shareholding 4: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>          |
| Name:           | <b>LSQ HOLDCO 3 LTD</b>  |
| Shareholding 5: | <b>220000 B ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:           | <b>LSQ HOLDCO 3 LTD</b>  |
| Shareholding 6: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>          |
| Name:           | <b>LSQ HOLDCO 3 LTD</b>  |
| Shareholding 7: | <b>25622679 A PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>LSQ HOLDCO 3 LIMITED</b>  |
| Shareholding 8: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>          |
| Name:           | <b>LSQ HOLDCO 3 LIMITED</b>  |
| Shareholding 9: | <b>1 A ORDINARY shares held as at the date of this confirmation statement</b>          |
| Name:           | <b>LSQ HOLDCO 3 LIMITED</b>  |

## **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