



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Lexington Investments Limited**

Company Number: **07830049**



X9WIOCHK

Received for filing in Electronic Format on the: **19/01/2021**

Company Name: **Lexington Investments Limited**

Company Number: **07830049**

Confirmation **31/12/2020**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**DEFERRED A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.**

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

Prescribed particulars

**ORDINARY B SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY B SHARES CAN PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING.**

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

Prescribed particulars

**ORDINARY C SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY C SHARES CAN PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING.**

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

Prescribed particulars

**ORDINARY D SHARES HAVE NO RIGHTS TO RECEIVE NOTICE OF, TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY D SHARES CAN PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING.**

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

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Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>103</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: **50 DEFERRED A shares held as at the date of this confirmation statement**

Name: **JULIAN ALSAYED**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JULIAN ALSAYED**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JULIAN ALSAYED**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JULIAN ALSAYED**

Shareholding 5: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JULIAN ALSAYED**

Shareholding 6: **50 transferred on 2020-12-01  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ERICA CHARLOTTE RIFAT**

Shareholding 7: **1 transferred on 2020-12-01  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ERICA CHARLOTTE RIFAT**

Shareholding 8: **1 transferred on 2020-12-01  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **FLORENCE SCARLETT RIFAT**

## **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