



Confirmation Statement

Company Name: **LAY OF THE LAND LTD**

Company Number: **07936507**



Received for filing in Electronic Format on the: **28/03/2017**

X634PU5L

Company Name: **LAY OF THE LAND LTD**

Company Number: **07936507**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	8200

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/02/2017**
registrable:

Name: **MR ANDREW PETER LAY**

Service Address: **UNIT 1 THE OLD SAWMILL
SHAWBRIDGE STREET
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1LY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/02/2017**
registrable:

Name: **MRS CAROL JUNE LAY**

Service Address: **UNIT 1 THE OLD SAWMILL
SHAWBRIDGE STREET
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1LY**

Country/State Usually
Resident: **UNITED KINGDOM**

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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