



Confirmation Statement

Company Name: **LANCHESTER ENERGY LIMITED**

Company Number: **08619720**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY8BBT

Company Name: **LANCHESTER ENERGY LIMITED**

Company Number: **08619720**

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 450 |
| Currency: | GBP | Aggregate nominal value: | 450 |

Prescribed particulars

RIGHTS AS TO VOTING, PARTICIPATION AND DIVIDEND ARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 14 FEBRUARY 2014.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

RIGHTS AS TO VOTING, PARTICIPATION AND DIVIDEND ARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 14 FEBRUARY 2014.

| | | | |
|-------------------------|---------------|--------------------------|------------|
| Class of Shares: | C NON | Number allotted | 450 |
| | VOTING | Aggregate nominal value: | 450 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

RIGHTS AS TO VOTING, PARTICIPATION AND DIVIDEND ARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 14 FEBRUARY 2014.

| | | | |
|-------------------------|---------------|--------------------------|------------|
| Class of Shares: | D NON | Number allotted | 450 |
| | VOTING | Aggregate nominal value: | 450 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

RIGHTS AS TO VOTING, PARTICIPATION AND DIVIDEND ARE AS CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 14 FEBRUARY 2014.

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1450 |
|-----------|------------|-------------------------|-------------|

| | |
|-------------------------|-------------|
| Total aggregate nominal | 1450 |
| value: | |
| Total aggregate amount | 0 |
| unpaid: | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY AUSTIN CLEARY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1952**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

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

Name: **MRS VERONICA ANNE CLEARY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1954**

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

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

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