



Confirmation Statement

Company Name: **Lifestyle (Glenthams) Ltd**

Company Number: **08652015**



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Company Name: **Lifestyle (Glenthams) Ltd**

Company Number: **08652015**

Confirmation **15/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>100</b>
	<b>A</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY CLASS SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS AMY VICTORIA MCKENZIE**

Service Address: **7 DUNSTAN HILL KIRTON LINDSEY  
GAINSBOROUGH  
LINCOLNSHIRE  
UNITED KINGDOM  
DN21 4DU**

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

Date of Birth: **\*\*/03/1984**

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.

## Notification Details

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

Name: **MRS MARIE DIAMOND**

Service Address: **7 GIBRALTAR HILL  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN1 3BW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1967**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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