Companies House

CS01(ef)

Confirmation Statement

Company Name: **LEXON (HOLDINGS) LIMITED**
Company Number: **08694486**

Received for filing in Electronic Format on the:**29/09/2016**

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Company Name: **LEXON (HOLDINGS) LIMITED**

Company Number: **08694486**

Confirmation Statement date: **17/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY-A**	Number allotted	**94**
		Aggregate nominal value:	**94**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**ORDINARY-B**	Number allotted	**12**
		Aggregate nominal value:	**12**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**ORDINARY-C**	Number allotted	**94**
		Aggregate nominal value:	**94**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR BENJAMIN JOHN DAVIS**
Service Address:	MORTON HOUSE BUTT LANE THORNBURY BRISTOL UNITED KINGDOM BS35 1RA
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/07/1971**
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 registrable:	**06/04/2016**
Name:	**MR EDWARD GARTH DAVIS**
Service Address:	HOLLYBERRY HALL LLANMARTIN NEWPORT UNITED KINGDOM NP18 2EB
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/12/1969**
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.

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