



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LADY SOUTHAMPTON LIMITED**

Company Number: **08728577**



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Company Name: **LADY SOUTHAMPTON LIMITED**

Company Number: **08728577**

Confirmation **12/08/2020**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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## Statement of Capital (Totals)

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|           |     |                                |    |
|-----------|-----|--------------------------------|----|
| Currency: | GBP | Total number of shares:        | 90 |
|           |     | Total aggregate nominal value: | 90 |
|           |     | Total aggregate amount unpaid: | 0  |

## **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