



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LCDA UK LIMITED**

Company Number: **09638203**



Received for filing in Electronic Format on the: **02/08/2021**

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Company Name: **LCDA UK LIMITED**

Company Number: **09638203**

Confirmation Statement date: **13/07/2021**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND AND DISTRIBUTION. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **12632 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEONORE DE ROCHECHOUART**

Shareholding 2: **84211 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPE ROBERT DROUET**

Shareholding 3: **3157 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN-PATRICK JACOB**

## **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