



Confirmation Statement

Company Name: **LENHAM HEATH 2 LIMITED**

Company Number: **09738924**



X5GWGAWX

Received for filing in Electronic Format on the: **04/10/2016**

Company Name: **LENHAM HEATH 2 LIMITED**

Company Number: **09738924**

Confirmation Statement date: **19/08/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

THE 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:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY SIMON RALPH**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA RALPH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/08/2016**

Name: **MR ANTHONY SIMON RALPH**

Service Address: **69 FITZROY AVENUE
KINGSGATE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 3LT**

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

Date of Birth: ****/03/1976**

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 **18/08/2016**
registrable:

Name: **MRS TERESA RALPH**

Service Address: **69 FITZROY AVENUE
KINGSGATE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 3LT**

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

Date of Birth: ****/01/1970**

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.

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