



Confirmation Statement

Company Name: **M R & S A Lambert Properties Ltd**

Company Number: **10080770**



X634OOWG

Received for filing in Electronic Format on the: **28/03/2017**

Company Name: **M R & S A Lambert Properties Ltd**

Company Number: **10080770**

Confirmation **23/03/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.

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

Shareholding 1: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL RICHARD LAMBERT**

Shareholding 2: **26 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRLEY ANN LAMBERT**

Shareholding 3: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY ANN LAMBERT**

Shareholding 4: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN LAMBERT**

Shareholding 5: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER MICHELLE LAMBERT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL RICHARD LAMBERT**

Service Address: **12 KINGS AVENUE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1DJ**

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

Date of Birth: ****/09/1946**

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: **SHIRLEY ANN LAMBERT**

Service Address: **12 KINGS AVENUE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1DJ**

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

Date of Birth: ****/05/1947**

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