

Confirmation Statement

Company Name: LMA PARTNERS LTD

Company Number: 10329049

X5LE03LL

Received for filing in Electronic Format on the: 08/12/2016

Company Name: LMA PARTNERS LTD

Company Number: 10329049

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		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.

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

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

Name: LAURA IONASCU

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARIUS ADRIAN IONASCU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 15/08/2016 registrable:

Name: MR MARIUS ADRIAN IONASCU

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1980

Nationality: ROMANIAN

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor