



Confirmation Statement

Company Name: **LANTEX MANUFACTURING COMPANY LIMITED**

Company Number: **00150264**



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Company Name: **LANTEX MANUFACTURING COMPANY LIMITED**

Company Number: **00150264**

Confirmation **11/05/2017**

Statement date:

Sic Codes: **13923**

Principal activity **manufacture of household textiles**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13042
Currency:	GBP	Aggregate nominal value:	13042

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13042
		Total aggregate nominal value:	13042
		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: **1900 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIENNE BARNES**

Shareholding 2: **1870 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARDMAN**

Shareholding 3: **1772 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TALBOT PARKER**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WRB AUXILIARY TRUST**

Shareholding 5: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DAVID ARMSTONG**

Shareholding 6: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA JANE DUGDALE**

Shareholding 7: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN CAPSTICK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL WILSON**

Service Address: **ROUNDHAY ELM AVENUE
CROSBY
MERSEYSIDE
UNITED KINGDOM
L23 2SX**

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

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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: **MR CHRIS RHODES**

Service Address: **38 MADDOCKS CLOSE
FARNDON
CHESHIRE
UNITED KINGDOM
CH3 6AB**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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: **MR GEOFFREY BENNETT**

Service Address: **12 SAUTRIDGE CLOSE
THORNHAM
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 2UB**

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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Notification Details

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

Name: **MR JOHN TALBOT PARKER**

Service Address: **88 HOLLINS LANE
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 2LB**

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

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR DAVID HARDMAN**

Service Address: **HATTON HOUSE INCE LANE
ELTON
CHESTER
UNITED KINGDOM
CH2 4LU**

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

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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