



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LANTEX MANUFACTURING COMPANY LIMITED**

Company Number: **00150264**



Received for filing in Electronic Format on the: **15/05/2019**

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Company Name: **LANTEX MANUFACTURING COMPANY LIMITED**

Company Number: **00150264**

Confirmation **11/05/2019**

Statement date:

Sic Codes: **13923**

Principal activity **manufacture of household textiles**

description:

## Statement of Capital (Share Capital)

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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.

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## Statement of Capital (Totals)

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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:	<b>1450 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN DAVID ARMSTONG</b>
Shareholding 2:	<b>7120 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAVID HARDMAN</b>
Shareholding 3:	<b>1450 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>AMANDA JANE PARKINSON</b>
Shareholding 4:	<b>950 transferred on 2019-01-01</b>
Name:	<b>950 transferred on 2019-01-01</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ADRIENNE BARNES</b>
Shareholding 5:	<b>250 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PAUL RICHARD CHALKER</b>
Shareholding 6:	<b>100 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAVID JOHN COCKBURN</b>
Shareholding 7:	<b>250 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TIM GUY DAVERAGE</b>
Shareholding 8:	<b>400 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MILLIE MEE HARDMAN</b>
Shareholding 9:	<b>2022 transferred on 2019-02-22</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOHN TALBOT PARKER</b>
Shareholding 10:	<b>13042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LANTEX HOLDINGS LIMITED</b>

## **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