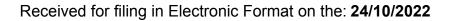




### **Confirmation Statement**

Company Name:LEXINGTON COMMUNICATIONS LIMITEDCompany Number:03634112



Company Name: LEXINGTON COMMUNICATIONS LIMITED

Company Number: 03634112

Confirmation **17/09/2022** 

Statement date:



### **Statement of Capital (Share Capital)**

Class of Shares:	ORDINARY	Number allotted	180120
Currency:	GBP	Aggregate nominal value:	180.12

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF (I) RIGHTS TO VOTE AT A GENERAL MEETING OF THE COMPANY, (II) RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS AND (III) CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A SALE, LIQUIDATION AND A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF A SHARES CAN REMOVE A DIRECTOR ON A MAJORITY VOTE; A MAJORITY SHAREHOLDER OF THE A SHARES HAS DRAG RIGHTS TO REQUIRE ALL SHAREHOLDERS TO SELL THEIR SHARES TO THE PURCHASER OF HIS SHARES; AND A MAJORITY OF A SHAREHOLDERS CAN DETERMINE TO WHICH EMPLOYEE A LEAVER'S SHARES ARE REQUIRED TO BE TRANSFERRED.

Class of Shares:	Α	Number allotted	45939
	ORDINARY	Aggregate nominal value:	45.939
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF (I) RIGHTS TO VOTE AT A GENERAL MEETING OF THE COMPANY, (II) RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS AND (III) CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A SALE, LIQUIDATION AND A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF A SHARES CAN REMOVE A DIRECTOR ON A MAJORITY VOTE; A MAJORITY SHAREHOLDER OF THE A SHARES HAS DRAG RIGHTS TO REQUIRE ALL SHAREHOLDERS TO SELL THEIR SHARES TO THE PURCHASER OF HIS SHARES; AND A MAJORITY OF A SHAREHOLDERS CAN DETERMINE TO WHICH EMPLOYEE A LEAVER'S SHARES ARE REQUIRED TO BE TRANSFERRED.

Class of Shares:	В	Number allotted	44188
	ORDINARY	Aggregate nominal value:	44.188
Currency:	GBP		
Prescribed particulars			

ALL SHARES RANK PARI PASSU IN RESPECT OF (I) RIGHTS TO VOTE AT A GENERAL MEETING OF THE COMPANY, (II) RIGHTS TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS AND (III) CAPITAL DISTRIBUTION RIGHTS INCLUDING ON A SALE, LIQUIDATION AND A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF A SHARES CAN REMOVE A DIRECTOR ON A MAJORITY VOTE; A MAJORITY SHAREHOLDER OF THE A SHARES HAS DRAG RIGHTS TO REQUIRE ALL SHAREHOLDERS TO SELL THEIR SHARES TO THE PURCHASER OF HIS SHARES; AND A MAJORITY OF A SHAREHOLDERS CAN DETERMINE TO WHICH EMPLOYEE A LEAVER'S SHARES ARE REQUIRED TO BE TRANSFERRED.

# Statement of Capital (Totals) Currency: GBP Total number of shares: 270247 Total aggregate nominal value: 270.247 Total aggregate amount 0 unpaid: Unpaid: 0 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:	9000 transferred on 2022-08-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN KENNEDY
Shareholding 2:	24840 transferred on 2022-08-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BELL
Shareholding 3:	135240 transferred on 2022-08-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CRAVEN
Shareholding 4:	11040 transferred on 2022-08-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE STEVENSON
Shareholding 5:	180120 ORDINARY shares held as at the date of this confirmation statement
Name:	KYU INVESTMENTS UK LIMITED
Shareholding 6:	45939 A ORDINARY shares held as at the date of this confirmation statement
Name:	KYU INVESTMENTS UK LIMITED
Shareholding 7:	44188 B ORDINARY shares held as at the date of this confirmation statement
Name:	KYU INVESTMENTS UK LIMITED

### **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