



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LEXINGTON COMMUNICATIONS LIMITED**

Company Number: **03634112**



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Company Name: **LEXINGTON COMMUNICATIONS LIMITED**

Company Number: **03634112**

Confirmation **17/09/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>180.12</b>

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>45939</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45.939</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>44188</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>44.188</b>

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.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	270247
		Total aggregate nominal value:	270.247
		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.

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