



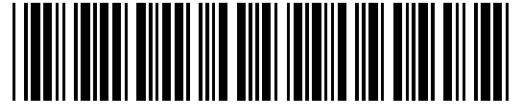
Companies House

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

## Confirmation Statement

Company Name: **LIME WOOD GROUP LIMITED**

Company Number: **03811108**



X5C68RII

Received for filing in Electronic Format on the: **28/07/2016**

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Company Name: **LIME WOOD GROUP LIMITED**

Company Number: **03811108**

Confirmation **16/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A SHOW OF HANDS EVERY A SHAREHOLDER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY A SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY A SHARE OF WHICH HE IS THE HOLDER**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28369</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>28369</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ON A SHOW OF HANDS EVERY B SHAREHOLDER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY B SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY B SHARE OF WHICH HE IS THE HOLDER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28869</b>
		Total aggregate nominal value:	<b>28869</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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