



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LYSFIELD LIMITED**

Company Number: **04992446**



Received for filing in Electronic Format on the: **10/12/2021**

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Company Name: **LYSFIELD LIMITED**

Company Number: **04992446**

Confirmation Statement date: **09/12/2021**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY ERIC GREEN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN MCILROY**
GRAHAM MCLROY

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWENA NAYLOR**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARISH PATEL**

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