



Confirmation Statement

Company Name: **LAUDER JEWELLERS LIMITED**

Company Number: **05426182**



X65BRT40

Received for filing in Electronic Format on the: **28/04/2017**

Company Name: **LAUDER JEWELLERS LIMITED**

Company Number: **05426182**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1.00	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON PETER LAUDER**

Service Address: **5 THE CHASE
STANMORE
MIDDLESEX
ENGLAND
HA7 3RX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in 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