

Confirmation Statement

Company Name: DR. PETER LAWRENCE LIMITED

Company Number: 06019677

Received for filing in Electronic Format on the:06/12/2016



X5L9MXGX

Company Name: DR. PETER LAWRENCE LIMITED

Company Number: 06019677

Confirmation **05/12/2016**

Statement date:

Sic Codes: 86230

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal 500

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 25 ORDINARY shares held as at the date of this confirmation statement

Name: ELIZABETH LAWRENCE

Shareholding 2: 475 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER LAWRENCE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: DR PETER LAWRENCE

Service Address: 30 BANKSIDE COURT

STATIONFIELDS

KIDLINGTON

OXON

UNITED KINGDOM

OX5 1JE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1948

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor