



Confirmation Statement

Company Name: **LONDON PUBLICATIONS LTD**

Company Number: **08956666**



Received for filing in Electronic Format on the: **10/04/2017**

X6430BOI

Company Name: **LONDON PUBLICATIONS LTD**

Company Number: **08956666**

Confirmation **25/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>875000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>43750</b>  |

Prescribed particulars

**VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.**

---

## Statement of Capital (Totals)

---

|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>875000</b> |
|           |            | Total aggregate nominal value: | <b>43750</b>  |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR OWEN JOHN OYSTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1934**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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**

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