



Confirmation Statement

Company Name: **LEXICAL LEGAL LIMITED**

Company Number: **SC358992**



Received for filing in Electronic Format on the: **13/06/2017**

X68HYSIG

Company Name: **LEXICAL LEGAL LIMITED**

Company Number: **SC358992**

Confirmation **01/05/2017**

Statement date:

Sic Codes: **78109**

70229

Principal activity description: **Other activities of employment placement agencies**
Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600

Prescribed particulars

VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR EWART BAXTER**

Shareholding 2: **590 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SARAH BAXTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SARAH BAXTER**

Service Address: **21 LANSDOWNE CRESCENT
EDINBURGH
EH12 5EH**

Country/State Usually
Resident: **EDINBURGH, UNITED KINGDOM**

Date of Birth: ****/12/1968**

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.

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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