Company Name: LILLESHALL LIMITED
Company Number: 00014802

Received for filing in Electronic Format on the: 20/02/2017

Company Name: LILLESHALL LIMITED
Company Number: 00014802
Confirmation Statement date: 18/02/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>28419324</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>2841932.4</td>
</tr>
</tbody>
</table>

Prescribed particulars

NONE

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>5% CUM</th>
<th>Number allotted</th>
<th>210000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>210000</td>
</tr>
</tbody>
</table>

Prescribed particulars

NONE

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>28629324</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value:</td>
<td>3051932.4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: WYKO INVESTMENTS LTD
Registered or Principal Office Address: 1 AMBERWAY HALESOWEN ENGLAND B62 8WG
Legal Form: LIMITED LIABILITY COMPANY
Governing Law: COMPANIES ACT 2006
Register: COMPANIES HOUSE
Country/state of register: ENGLAND
Registration Number: 4011829

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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