



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LINCS DESIGN CONSULTANCY LTD**

Company Number: **05952975**



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Company Name: **LINCS DESIGN CONSULTANCY LTD**

Company Number: **05952975**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	72
	ORDINARY	Aggregate nominal value:	72

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

Class of Shares:	B	Number allotted	18
	ORDINARY	Aggregate nominal value:	18

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:	90
		Total aggregate nominal value:	90
		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.

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

Shareholding 1: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY JON KEMP**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANITA NEWTON**

Shareholding 3: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNN KEMP**

Shareholding 4: **72 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LDC PROPERTY (LINCS) LIMITED**

Shareholding 5: **9 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BURKITT**

Shareholding 6: **9 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CLOVER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LDC PROPERTY (LINCS) LIMITED**

Registered or Principal Office Address: **12 VICKERS LANE
LOUTH
LINCOLNSHIRE
ENGLAND
LN11 9PJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **09768549**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity 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