Company Name: LPR - LA PALETTE ROUGE (GB) LIMITED
Company Number: 08333365

Received for filing in Electronic Format on the: 05/12/2016

Company Name: LPR - LA PALETTE ROUGE (GB) LIMITED
Company Number: 08333365
Confirmation Statement date: 05/12/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>50000</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>50000</td>
</tr>
</tbody>
</table>
|           |     | Total aggregate amount unpaid: | 0

Electronically filed document for Company Number: 08333365  
Page: 2
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 06/04/2016

Name: MR GERT JOHAN SCHERINGA

Service Address: 8-12 LAAN VAN VREDENOORD
NL-2289 DJ
RIJSWIK
NETHERLANDS

Country/State Usually Resident: NETHERLANDS

Date of Birth: **/11/1966

Nationality: DUTCH

Nature of control

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