



Confirmation Statement

Company Name: **LUNDIE CONSULTANTS LIMITED**

Company Number: **SC313290**



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X5LPAQ9F

Company Name: **LUNDIE CONSULTANTS LIMITED**

Company Number: **SC313290**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR WILLIAM RICHARD SYVRET**

Service Address: **1 VICTORIA AVENUE
WIRRAL
UNITED KINGDOM
CH60 8PU**

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

Date of Birth: ****/10/1954**

Nationality: **UK**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS GILLIAN SYVRET**

Service Address: **1 VICTORIA AVENUE
WIRRAL
UNITED KINGDOM
CH60 8PU**

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

Date of Birth: ****/11/1957**

Nationality: **UK**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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