



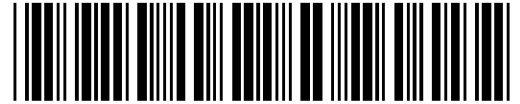
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LYALL MEWS WEST MANAGEMENT COMPANY LIMITED**

Company Number: **02455356**



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Company Name: **LYALL MEWS WEST MANAGEMENT COMPANY LIMITED**

Company Number: **02455356**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7000
	A	Aggregate nominal value:	7000

Currency: **GBP**

Prescribed particulars

THERE ARE FIVE DIFFERENCE CLASSES OF ORDINARY SHARE RANGING FROM ORDINARY A TO ORDINARY E. THERE ARE 7000 SHARES ALLOTTED FOR EACH OF THESE DIFFERENT TYPES.

Class of Shares:	ORDINARY	Number allotted	7000
	B	Aggregate nominal value:	7000

Currency: **GBP**

Prescribed particulars

THERE ARE FIVE DIFFERENT CLASSES OF ORDINARY SHARE RANGING FROM ORDINARY A TO ORDINARY E. THERE ARE 7000 SHARES ALLOTTED FOR EACH OF THESE DIFFERENT TYPES.

Class of Shares:	ORDINARY	Number allotted	7000
	C	Aggregate nominal value:	7000

Currency: **GBP**

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	D	Aggregate nominal value:	7000

Currency: **GBP**

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	E	Aggregate nominal value:	7000

Currency: **GBP**

Prescribed particulars

THERE ARE FIVE DIFFERENT CLASSES OF ORDINARY SHARE RANGING FROM ORDINARY A TO ORDINARY E. THERE ARE 7000 SHARES ALLOTTED FOR EACH OF THESE DIFFERENT TYPES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35000
		Total aggregate nominal value:	35000
		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: **7000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **UNWALLA VILLA INC**

Shareholding 2: **7000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LIZZIUM LIMITED**

Shareholding 3: **7000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PETUNIA PROPERTIES LTD**

Shareholding 4: **7000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **WITHERS TRUST CORPORATION LIMITED**

Shareholding 5: **7000 ORDINARY E shares held as at the date of this confirmation statement**

Name: **75 EATON PLACE LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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