



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LAKESIDE 1988 LIMITED**

Company Number: **02234145**



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Company Name: **LAKESIDE 1988 LIMITED**

Company Number: **02234145**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
	A	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	B 5%	Number allotted	76
	REDEEMABLE	Aggregate nominal value:	76
	PART		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE 'B' SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS A RESOLUTION IS TO BE PROPOSED FOR THE WINDING-UP OF THE COMPANY OR REDUCING ITS SHARE CAPITAL OR ABROGATING OR VARYING ANY OF THE RIGHTS OR PRIVILEGES ATTACHING TO THE 'B' SHARES. IN SUCH AN EVENT ON A SHOW OF HANDS EVERY 'B' SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	C 7%	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000
	SHARERS		

Currency: **GBP**

Prescribed particulars

THE 'C' SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS A RESOLUTION IS TO BE PROPOSED FOR THE WINDING-UP OF THE COMPANY OR REDUCING ITS SHARE CAPITAL OR ABROGATING OR VARYING ANY OF THE RIGHTS OR PRIVILEGES ATTACHING TO THE 'C' SHARES. IN SUCH AN EVENT ON A SHOW OF HANDS EVERY 'C' SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON

OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LIBERTY INTERNATIONAL HOLDINGS LIMITED**

Registered or Principal Office Address: **40 BROADWAY
LONDON
ENGLAND
SW1H 0BT**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1503621**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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