



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LANCIAN INVESTMENT TRUST COMPANY LIMITED(THE)**

Company Number: **SC040703**



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Company Name: **LANCIAN INVESTMENT TRUST COMPANY LIMITED(THE)**

Company Number: **SC040703**

Confirmation **08/01/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120000</b>

Prescribed particulars

**A) THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120000</b>
	<b>A</b>	Aggregate nominal value:	<b>120000</b>

Currency: **GBP**

Prescribed particulars

**A) THE HOLDER OF EACH FULLY PAID ORDINARY A SHARE IS ENTITLED TO ONE VOTE BUT ONLY IN CONNECTION WITH THE FOLLOWING ITEMS OF BUSINESS:- THE CONSIDERATION OF A RESOLUTION FOR THE WINDING UP OF THE COMPANY; OR THE CONSIDERATION OF A RESOLUTION AFFECTING IN ANY WAY THE RIGHTS OR PRIVILEGES ATTACHED TO THE ORDINARY A SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>240000</b>
		Total aggregate nominal value:	<b>240000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **18333 ORDINARY shares held as at the date of this confirmation statement**

Name: **WHITEHALL CHAMBERS TRUSTEES LI A/C BA3634L**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BARCLAY**

Shareholding 3: **1667 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAN BARCLAY**

Shareholding 4: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANCE BARCLAY**

Shareholding 5: **1667 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LANCE BARCLAY**

Shareholding 6: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURANCE BARCLAY**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BARCLAY**

Shareholding 8: **1666 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS BARCLAY**

Shareholding 9: **60000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF LAURENCE BARCLAY 1992 DISCRETI**

Shareholding 10: **55000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF RONALD BARCLAY 1992 DISCRETION**

## **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