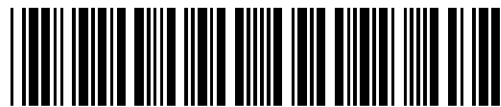




Confirmation Statement

Company Name: **LLORDZ LTD**

Company Number: **09427847**



Received for filing in Electronic Format on the: **14/03/2017**

X626D6OQ

Company Name: **LLORDZ LTD**

Company Number: **09427847**

Confirmation **09/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS ANGELA CHARTERS**

Service Address: **LAMBSDONS 13C COLLINS ROAD HEATHCOTE  
INDUSTRIAL ESTATE  
WARWICK  
UNITED KINGDOM  
UNITED KINGDOM  
CV34 6TF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1960**

Nationality: **BRITISH**

### 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 **06/04/2016**  
registrable:

Name: **MISS CARRIS CHARTERS**

Service Address: **LAMBSDONS 13C COLLINS ROAD HEATHCOTE  
INDUSTRIAL ESTATE  
WARWICK  
UNITED KINGDOM  
UNITED KINGDOM  
CV34 6TF**

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

Date of Birth: **\*\*/07/1989**

Nationality: **BRITISH**

## 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.

## **Changes to PSC details**

### **Details Prior to Change**

**Name:** MRS ANGELA CHARTERS

**Date of Birth:** \*\*/10/1960

### **New Details**

**Date of Change:** 03/01/2017

**New Service Address:** LAMBSDONS 13C COLLINS ROAD HEATHCOTE  
INDUSTRIAL ESTATE  
WARWICK  
UNITED KINGDOM  
UNITED KINGDOM  
CV34 6TF

### **Details Prior to Change**

Name: **MISS CARRIS CHARTERS**

Date of Birth: **\*\*/07/1989**

### **New Details**

Date of Change: **09/02/2017**

New Country/State **ENGLAND**  
Usually Resident:

## **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