



Confirmation Statement

Company Name: **Local Lead Lab Limited**

Company Number: **09511427**



Received for filing in Electronic Format on the: **25/04/2017**

X653NF81

Company Name: **Local Lead Lab Limited**

Company Number: **09511427**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED EQUALLY TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		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.

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

Shareholding 1: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SIMON MARK BOLAM**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLENE ALANA EADES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER SIMON MARK BOLAM**

Service Address: **11 REGNUM DRIVE
NEWBURY
BERKSHIRE
ENGLAND
RG14 2HF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MISS CHARLENE ALANA EADES**

Service Address: **11 REGNUM DRIVE
NEWBURY
BERKSHIRE
ENGLAND
RG14 2HF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1984**

Nationality: **BRITISH**

Nature of control

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

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