



Confirmation Statement

Company Name: **L. p. Foreman & Sons Limited**

Company Number: **03122356**



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Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **L. p. Foreman & Sons Limited**

Company Number: **03122356**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HOWARD BARRINGTON PALMER**

Service Address: **2 BROAD OAK CLOSE BRENCHLEY
TONBRIDGE
KENT
UNITED KINGDOM
TN12 7NG**

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

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR ANDREW PALMER**

Service Address: **2 BROAD OAK CLOSE BRENCHLEY
TONBRIDGE
KENT
UNITED KINGDOM
TN12 7NG**

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

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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