



Confirmation Statement

Company Name: **Laffa Limited**

Company Number: **08022500**



Received for filing in Electronic Format on the: **02/06/2017**

X67QKFY3

Company Name: **Laffa Limited**

Company Number: **08022500**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	£1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY ALAN GRIFFITHS**

Service Address: **30 BROOKFIELD GARDENS
WEST KIRKBY
WIRRAL
MERSEYSIDE
ENGLAND
CH48 4EL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1953**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS ELAINE GRIFFITHS**

Service Address: **30 BROOKFIELD GARDENS
WEST KIRKBY
WIRRAL
MERSEYSIDE
ENGLAND
CH48 4EL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1957**

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.

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