



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Lifetime Productions International Ltd**

Company Number: **01959169**



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X684NWOA

Company Name: **Lifetime Productions International Ltd**

Company Number: **01959169**

Confirmation **06/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110</b>

Prescribed particulars

**SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LIFETIME (HOLDINGS) LIMITED**

Registered or Principal Office Address: **CPC1 CAPITAL PARK  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 5XE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03135097**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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