



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lion Systems (NW) Limited**

Company Number: **07105801**



Received for filing in Electronic Format on the: **22/12/2017**

X6LTHSVE

Company Name: **Lion Systems (NW) Limited**

Company Number: **07105801**

Confirmation **15/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
	A	Aggregate nominal value:	800
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	190
	B	Aggregate nominal value:	190
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Total aggregate amount **0**
unpaid:

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:	5 transferred on 2017-06-30 5 transferred on 2017-06-30 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	DAMIAN LEIGH MILLER
Shareholding 2:	400 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVEN TAYLOR
Shareholding 3:	95 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEVEN TAYLOR
Shareholding 4:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	STEVEN TAYLOR
Shareholding 5:	400 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN ESWOD WRIGHT
Shareholding 6:	95 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN ESWOD WRIGHT
Shareholding 7:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	STEPHEN ESWOD WRIGHT

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