



Confirmation Statement

Company Name: **LOTHBURY VENTURES LIMITED**

Company Number: **02883120**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFZ6OI

Company Name: **LOTHBURY VENTURES LIMITED**

Company Number: **02883120**

Confirmation **22/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **18/05/2016**

Name: **GERSON RICHARD KESNER**

Service Address: **KINGS COTTAGE KEW GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3AA**

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

Date of Birth: **\*\*/09/1945**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

Date that person became **18/05/2016**  
registrable:

Name: **PAULINE KESNER**

Service Address: **KINGS COTTAGE KEW GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3AA**

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

Date of Birth: **\*\*/02/1948**

Nationality: **BRITISH**

## Nature of control

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

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

## Changes to PSC details

### Details Prior to Change

Name: **PAULINE KESNER**

Date of Birth: **\*\*/02/1948**

### New Details

Date of Change: **01/12/2016**

New Name: **PAULINE ELIZABETH KESNER**

New Service Address: **KINGS COTTAGE KEW GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3AA**

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

New Nationality: **BRITISH**

### New 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