

Confirmation Statement

Company Name: LATELY CO LTD

Company Number: 12720454

XA86URXU

Received for filing in Electronic Format on the: 06/07/2021

Company Name: LATELY CO LTD

Company Number: 12720454

Confirmation **04/07/2021**

Statement date:

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: 490 transferred on 2020-07-31

510 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH KEITH ROBINSON

Shareholding 2: 245 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON CRAIG PETERS

Shareholding 3: 245 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW STEPHEN BUTCHER

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

12720454

End of Electronically filed document for Company Number: