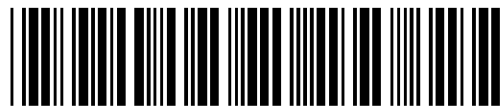




Confirmation Statement

Company Name: **LILYCO LIMITED**

Company Number: **06187005**



Received for filing in Electronic Format on the: **23/03/2017**

X62U3P37

Company Name: **LILYCO LIMITED**

Company Number: **06187005**

Confirmation **22/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

1.1 THE REGULATIONS CONSTITUTING TABLE A IN THE SCHEDULE TO THE COMPANIES ACTS (TABLE A TO F) REGULATIONS 1985 (TABLE A) SHALL APPLY TO THE COMPANY EXCEPT IN SO FAR AS THEY ARE EXCLUDED OR VARIED BY THESE ARTICLES. 1.2 EXPRESSIONS DEFINED IN REGULATION 1 OF TABLE A SHALL WHERE THE CONTEXT ADMITS BEAR IN THESE ARTICLES THE MEANINGS SO DEFINED. 2. SHARE CAPITAL 2.1 THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 ORDINARY SHARES OF £1 EACH 2.2 IN REGULATION 2 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS FOLLOWING "ISSUED WITH" THE WORDS "OR HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE" 3 LIEN AND FORFEITURE 3.1 THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO FULLY PAID AS WELL AS PARTLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME (WHETHER AS SOLE OR JOINT HOLDER) OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. THE REGISTRATION OF A TRANSFER OF A SHARE SHALL OPERATE AS A WAIVER OF ANY LIEN OF THE COMPANY ON THAT SHARE. 3.2 IN REGULATION 8 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS "ANY AMOUNT PAYABLE IN RESPECT OF IT" THE WORDS "ALL DISTRIBUTIONS AND OTHER MONEYS OR PROPERTY ATTRIBUTABLE TO IT", AND THE SAME WORDS SHALL BE SUBSTITUTED IN REGULATION 19 FOR THE WORDS "ALL DIVIDENDS OR OTHER MONEYS PAYABLE IN RESPECT OF THE FORFEITED SHARES". 4. TRANSFER OF SHARES REGULATION 24 OF TABLE A SHALL NOT APPLY. 5. ALTERATION OF SHARE CAPITAL 5.1 IN REGULATION 32 OF TABLE A THERE SHALL BE INSERTED AFTER THE WORDS "THE RESOLUTION MAY" IN PARAGRAPH (C) THE PARENTHESIS "(IF IT IS A SPECIAL RESOLUTION)" 5.2 IN REGULATION 33 OF TABLE A THE PARENTHESIS "(INCLUDING, SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY)" SHALL BE OMITTED. 6. VOTES OF MEMBERS 6.1 IN REGULATION 54 OF TABLE A THERE SHALL BE INSERTED AFTER THE SECOND OCCURRENCE OF THE WORDS "EVERY MEMBER" THE WORDS "PRESENT IN PERSON OR BY PROXY" 6.2 IN REGULATION 61 OF TABLE A THERE SHALL BE SUBSTITUTED FOR THE WORDS FOLLOWING "THE INSTRUMENT APPOINTING A PROXY SHALL BE IN" THE WORDS "ANY FORM WHICH ENABLES THE MEMBERS TO DIRECT HOW THEIR VOTES ARE TO BE EXERCISED ON EACH OF THE RESOLUTIONS COMPRISED IN THE BUSINESS OF THE MEETING FOR WHICH IT IS TO BE USED". 7.

NUMBER OF DIRECTORS THE NUMBER OF DIRECTORS SHALL NOT BE LESS THAN ONE.  
8. APPOINTMENT AND RETIREMENT OF DIRECTORS REGULATIONS 73 TO 80 OF TABLE  
A SHALL NOT APPLY TO THE COMPANY. 9. PROCEEDINGS OF DIRECTORS REGULATION  
94 SHALL NOT APPLY TO THE COMPANY. 10. DIVIDENDS IN REGULATION 104 OF TABLE  
A THERE SHALL BE INSERTED AFTER THE WORDS "AS FROM A PARTICULAR DATE" THE  
WORDS "OR A PARTICULAR EVENT"

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal	<b>1</b>
		value:	
		Total aggregate amount	<b>0</b>
		unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR FRANK ROBERT FLORENTINE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1953**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person holds, directly or indirectly, 75% or more 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