



Confirmation Statement

Company Name: **Lou-Ed Consultants Limited**

Company Number: **03842728**



X5HX186X

Received for filing in Electronic Format on the: **19/10/2016**

Company Name: **Lou-Ed Consultants Limited**

Company Number: **03842728**

Confirmation Statement date: **15/09/2016**

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY EDWARD TRENCH**

Shareholding 2: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE TRENCH**

Shareholding 3: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRY TRENCH**

Shareholding 4: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL TRENCH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GREGORY EDWARD TRENCH**

Service Address: **6 WESLEY PLACE SOUTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 5DZ**

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

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MISS KERRY TRENCH**

Service Address: **UNIT 1.02 GREAT HOUSE REDWALL CLOSE DINNINGTON
SHEFFIELD
UNITED KINGDOM
S25 3QA**

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

Date of Birth: ****/08/1984**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **LOUISE TRENCH**

Service Address: **UNIT 1.02 GREAT HOUSE REDWALL CLOSE DINNINGTON
SHEFFIELD
UNITED KINGDOM
S25 3QA**

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

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.

The person 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