



Confirmation Statement

Company Name: **CONCORDIA LEGAL LIMITED**

Company Number: **07094767**



X5LXA4FN

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **CONCORDIA LEGAL LIMITED**

Company Number: **07094767**

Confirmation **03/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

1. VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/12/2016**
registrable:

Name: **MR PAUL ANDREW JOHN MAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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