



Confirmation Statement

Company Name: **LUPFAW 337 LIMITED**

Company Number: **07889275**



Received for filing in Electronic Format on the: **19/12/2016**

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Company Name: **LUPFAW 337 LIMITED**

Company Number: **07889275**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RANDAL HERLEY SYKES**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH MARIANNE STAUNTON**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JOHN STAUNTON SYKES**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JOSEPH AMBROSE STAUNTON SYKES**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAEVE MARIA STAUNTON SYKES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN RANDAL HERLEY SYKES**

Service Address: **YORKSHIRE HOUSE EAST PARADE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 5BD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1957**

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.

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