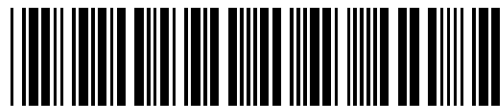




Confirmation Statement

Company Name: **LAMBDA CALIBRATION LIMITED**

Company Number: **02823870**



X68W3CQW

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **LAMBDA CALIBRATION LIMITED**

Company Number: **02823870**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
Currency:	GBP	Aggregate nominal value:	75

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	'A'	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of Shares:	'B'	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of Shares:	'C'	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of Shares:	'D'	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of Shares:	'E'	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Class of Shares:	'F'	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ALPHABET SHARES CARRY NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY THE ALPHABET SHAREHOLDERS ARE ENTITLED TO THE NOMINAL VALUE OF THEIR SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135
		Total aggregate nominal value:	81
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JOHN PILKINGTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1968**

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.

Notification Details

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

Name: **MR PAUL MARTIN DAVIES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1958**

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.

Notification Details

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

Name: **MR KARL EDWARD QUIGLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1961**

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.

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