



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Lapwing Estate Limited**

Company Number: **00894965**



Received for filing in Electronic Format on the: **05/03/2020**

X907BDMZ

Company Name: **The Lapwing Estate Limited**

Company Number: **00894965**

Confirmation **05/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41216
Currency:	GBP	Aggregate nominal value:	41216

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41216
		Total aggregate nominal value:	41216
		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: **21202 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY PRIDEAUX LEGH ADAMS
GILLIAN ELIZABETH ANNE BROWN
NIGEL DENIS SPENCE BROWN**

Shareholding 2: **463 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FREDERICK SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN
KATE VICTORIA BROWN**

Shareholding 3: **7958 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FREDERICK SPENCE BROWN**

Shareholding 4: **1870 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FREDERICK SPENCE BROWN
KATE VICTORIA BROWN
JULIET CATRIONA SPENCE SCURLOCK-JONES**

Shareholding 5: **463 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FREDERICK SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN
KATE VICTORIA BROWN**

Shareholding 6: **463 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FREDERICK SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN
KATE VICTORIA BROWN**

Shareholding 7: **463 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FREDERICK SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN
KATE VICTORIA BROWN**

Shareholding 8:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FREDERICK SPENCE BROWN GILLIAN ELIZABETH ANNE BROWN KATE VICTORIA BROWN
Shareholding 9:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FREDERICK SPENCE BROWN GILLIAN ELIZABETH ANNE BROWN KATE VICTORIA BROWN
Shareholding 10:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FREDERICK SPENCE BROWN GILLIAN ELIZABETH ANNE BROWN KATE VICTORIA BROWN
Shareholding 11:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FREDERICK SPENCE BROWN GILLIAN ELIZABETH ANNE BROWN KATE VICTORIA BROWN
Shareholding 12:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FREDERICK SPENCE BROWN GILLIAN ELIZABETH ANNE BROWN KATE VICTORIA BROWN
Shareholding 13:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FREDERICK SPENCE BROWN GILLIAN ELIZABETH ANNE BROWN KATE VICTORIA BROWN
Shareholding 14:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FREDERICK SPENCE BROWN GILLIAN ELIZABETH ANNE BROWN KATE VICTORIA BROWN
Shareholding 15:	463 transferred on 2019-08-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DENIS SPENCE BROWN GILLIAN ELIZABETH ANNE BROWN

Shareholding 16: 90 transferred on 2019-08-07
300 transferred on 2019-08-07
73 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: NIGEL DENIS SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN

Shareholding 17: 463 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: NIGEL DENIS SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN

Shareholding 18: 305 transferred on 2019-08-07
158 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: NIGEL DENIS SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN

Shareholding 19: 142 transferred on 2019-08-07
300 transferred on 2019-08-07
21 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: NIGEL DENIS SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN

Shareholding 20: 279 transferred on 2019-08-07
184 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: NIGEL DENIS SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN

Shareholding 21: 116 transferred on 2019-08-07
300 transferred on 2019-08-07
47 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: NIGEL DENIS SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN

Shareholding 22: 253 transferred on 2019-08-07
210 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: NIGEL DENIS SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN

Shareholding 23: 227 transferred on 2019-08-07
236 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: NIGEL DENIS SPENCE BROWN
GILLIAN ELIZABETH ANNE BROWN

Shareholding 24: **64 transferred on 2019-08-07**
300 transferred on 2019-08-07
99 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL DENIS SPENCE BROWN**
GILLIAN ELIZABETH ANNE BROWN

Shareholding 25: **116 transferred on 2019-08-07**
47 transferred on 2019-08-07
300 transferred on 2019-08-07
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL DENIS SPENCE BROWN**
GILLIAN ELIZABETH ANNE BROWN

Shareholding 26: **5093 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET CATRIONA SPENCE SCURLOCK-JONES**

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