



Confirmation Statement

Company Name: **LABURNUM HOUSE MANAGEMENT LIMITED**

Company Number: **01804794**



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Company Name: **LABURNUM HOUSE MANAGEMENT LIMITED**

Company Number: **01804794**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	A	Aggregate nominal value:	1.75
Currency:	GBP		

Prescribed particulars

**A VOTING RIGHTS OF THE HOLDERSD SHALL BE THE SAME B NO DIVIDENDS ARE
ISSUED C VOTING RIGHTS OF ALL HOLDERS OF ORDINARY SHARES SHALL BE THE
SAME ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP**

Class of Shares:	ORDINARY	Number allotted	21
	B	Aggregate nominal value:	5.25
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS OF THE HOLDE4RS OF ALL ORDINARY SHARES SHALL BE THE SAME
AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	7
		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:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D GODDEN E CLARK
Shareholding 2:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	S FLOOD
Shareholding 3:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	S M FRIEZE
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEEDERAJAN HOLDINGS LTD
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S FLOOD
Shareholding 6:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	LEEDERAJAN HOLDINGS LTD
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S M FRIEZE
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID C LEES
Shareholding 9:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID C LEES
Shareholding 10:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	D G SMITH G A SMITH

Shareholding 11: **3 ORDINARY B shares held as at the date of this confirmation statement**
Name: **BRENT A CARR**

Shareholding 12: **3 ORDINARY B shares held as at the date of this confirmation statement**
Name: **P GODDEN
E CLARK**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BRENT A CARR**

Shareholding 14: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **G A SMITH
D G SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS JOANNA MICHELLE MENAKA JAYARAJAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1981**

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