



Confirmation Statement

Company Name: **LB GROUP LIMITED**

Company Number: **02796741**



Received for filing in Electronic Format on the: **24/03/2017**

X62WS4DT

Company Name: **LB GROUP LIMITED**

Company Number: **02796741**

Confirmation **27/02/2017**

Statement date:

Sic Codes: **69201**

Principal activity **Accounting and auditing activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>1200000</b>
	<b>E</b>	Aggregate nominal value:	<b>1200000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP THE SHAREHOLDER WILL BE ENTITLED TO Â£0.01 PER E-SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6573</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6573</b>

Prescribed particulars

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3447</b>
	<b>A</b>	Aggregate nominal value:	<b>3447</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1210020</b>
		Total aggregate nominal value:	<b>1210020</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>156000 CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ANNIS</b>
Shareholding 2:	<b>909 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ANNIS</b>
Shareholding 3:	<b>293000 CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRANCIS</b>
Shareholding 4:	<b>215 transferred on 2016-07-01 2679 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRANCIS</b>
Shareholding 5:	<b>785 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LAKE</b>
Shareholding 6:	<b>293000 CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR LAKE</b>
Shareholding 7:	<b>215 transferred on 2016-07-01 2679 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR LAKE</b>
Shareholding 8:	<b>156000 CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MIDDLETON</b>
Shareholding 9:	<b>1095 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MIDDLETON</b>
Shareholding 10:	<b>157000 CLASS E shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MUSTOE</b>

Shareholding 11: **1095 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PAUL MUSTOE**

Shareholding 12: **145000 CLASS E shares held as at the date of this confirmation statement**  
Name: **STUART SHELDRIK**

Shareholding 13: **430 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART SHELDRIK**

Shareholding 14: **348 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STUART SHELDRIK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD CHARLES ALEXANDER FRANCIS**

Service Address: **17 FITZWALTER ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 3SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1962**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR TREVOR MICHAEL LAKE**

Service Address: **11 WRENTHAM AVENUE  
LONDON  
UNITED KINGDOM  
NW10 3HT**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **CHRIS ANNIS**

Service Address: **17 JACKSON PLACE  
BARHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0PQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1977**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MR PAUL MUSTOE**

Service Address: **82C EAST HILL  
COLCHESTER  
UNITED KINGDOM  
CO1 2QW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1975**

Nationality: **BRITISH**

## Nature of control

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



## Notification Details

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

Name: **MARK MIDDLETON**

Service Address: **2 ASHFIELDS  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1SB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1976**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **STUART FRANCIS SHELDRIK**

Service Address: **3 MALLARD CLOSE  
TOLLESBURY  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 8RR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1979**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date that person became **01/09/2016**  
registrable:

Name: **MR RICHARD LANE**

Service Address: **82C EAST HILL  
COLCHESTER  
UNITED KINGDOM  
CO1 2QW**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1983**

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