



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LB GROUP LIMITED**

Company Number: **02796741**



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Company Name: **LB GROUP LIMITED**

Company Number: **02796741**

Confirmation **27/02/2018**

Statement date:

Sic Codes: **69201**

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

## 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 DAVID ANNIS</b>   |
| Shareholding 2:  | <b>909 ORDINARY A shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER DAVID ANNIS</b>   |
| Shareholding 3:  | <b>785 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>MICHAEL LAKE</b>  |
| Shareholding 4:  | <b>156000 CLASS E shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK MIDDLETON</b>  |
| Shareholding 5:  | <b>1095 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARK MIDDLETON</b>  |
| Shareholding 6:  | <b>157000 CLASS E shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL MUSTOE</b>   |
| Shareholding 7:  | <b>1095 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PAUL MUSTOE</b>   |
| Shareholding 8:  | <b>293000 CLASS E shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD CHARLES ALEXANDER FRANCIS</b>   |
| Shareholding 9:  | <b>2679 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RICHARD CHARLES ALEXANDER FRANCIS</b>   |
| Shareholding 10: | <b>293000 CLASS E shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TREVOR MICHAEL LAKE</b>   |
| Shareholding 11: | <b>2679 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>TREVOR MICHAEL LAKE</b>   |

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

Name: **STUART FRANCIS SHELDRIK**

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

Name: **STUART FRANCIS SHELDRIK**

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

Name: **STUART FRANCIS SHELDRIK**

## **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