



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LB GROUP LIMITED**

Company Number: **02796741**



Received for filing in Electronic Format on the: **19/02/2020**

X8Z60RAR

Company Name: **LB GROUP LIMITED**

Company Number: **02796741**

Confirmation Statement date: **13/02/2020**

Sic Codes: **69201**

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

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	1200000
	E	Aggregate nominal value:	12000
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	3877
Currency:	GBP	Aggregate nominal value:	387.7

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.

Class of Shares:	ORDINARY	Number allotted	6143
	A	Aggregate nominal value:	614.3
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1210020
		Total aggregate nominal value:	13002
		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:	156000 CLASS E shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID ANNIS
Shareholding 2:	909 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID ANNIS
Shareholding 3:	156000 CLASS E shares held as at the date of this confirmation statement
Name:	MARK MIDDLETON
Shareholding 4:	1095 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MIDDLETON
Shareholding 5:	157000 CLASS E shares held as at the date of this confirmation statement
Name:	PAUL MUSTOE
Shareholding 6:	1095 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MUSTOE
Shareholding 7:	145000 CLASS E shares held as at the date of this confirmation statement
Name:	STUART FRANCIS SHELDRIK
Shareholding 8:	778 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART FRANCIS SHELDRIK
Shareholding 9:	293000 CLASS E shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES ALEXANDER FRANCIS
Shareholding 10:	386 transferred on 2019-04-01 374 transferred on 2019-04-10 2311 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES ALEXANDER FRANCIS

Shareholding 11: **393 transferred on 2019-03-18**
392 transferred on 2019-03-18
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MICHAEL LAKE**

Shareholding 12: **293000 CLASS E shares held as at the date of this confirmation statement**
Name: **TREVOR MICHAEL LAKE**

Shareholding 13: **383 transferred on 2019-04-01**
374 transferred on 2019-04-10
2315 ORDINARY A shares held as at the date of this confirmation statement
Name: **TREVOR MICHAEL LAKE**

Shareholding 14: **383 ORDINARY A shares held as at the date of this confirmation statement**
Name: **QUBIC TRUSTEES LTD**

Shareholding 15: **386 ORDINARY A shares held as at the date of this confirmation statement**
Name: **QUBIC TRUSTEES LTD**

Shareholding 16: **748 ORDINARY A shares held as at the date of this confirmation statement**
Name: **QUBIC TRUSTEES LTD**

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