



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANDMARK MORTGAGES LIMITED**

Company Number: **03273685**



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Company Name: **LANDMARK MORTGAGES LIMITED**

Company Number: **03273685**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	495959500
	SHARES	Aggregate nominal value:	123989875
	OF 25P		

Currency: **GBP**

Prescribed particulars

VOTES OF MEMBERS RIGHT TO VOTE 63 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO ANY OTHER PROVISION OF THESE ARTICLES, MEMBERS SHALL BE ENTITLED TO VOTE AT A GENERAL MEETING WHETHER ON A SHOW OF HANDS OR ON A POLL AS PROVIDED IN THE COMPANIES ACTS. FOR THIS PURPOSE, WHERE A PROXY IS GIVEN DISCRETION AS TO HOW TO VOTE ON A SHOW OF HANDS, THIS SHALL BE TREATED AS AN INSTRUCTION BY THE RELEVANT MEMBER TO VOTE IN THE WAY THAT THE PROXY ELECTS TO EXERCISE THAT DISCRETION.

VOTES OF JOINT HOLDERS 64 IN THE CASE OF JOINT HOLDERS OF A SHARE, THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS. FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER. MEMBER UNDER INCAPACITY

65. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY A COURT OR OFFICIAL HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER, PERSON AUTHORISED FOR THAT PURPOSE APPOINTED BY THAT COURT OR OFFICIAL. THAT RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A SHOW OF HANDS OR ON A POLL, VOTE BY PROXY. THE RIGHT TO VOTE SHALL BE EXERCISABLE ONLY IF EVIDENCE SATISFACTORY TO THE BOARD OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE HAS BEEN DEPOSITED AT THE OFFICE, OR AT ANOTHER PLACE SPECIFIED IN ACCORDANCE WITH THESE ARTICLES FOR THE DELIVERY OF PROXY APPOINTMENTS, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED PROVIDED THAT THE COMPANY MAY SPECIFY, IN ANY CASE, THAT IN CALCULATING THE PERIOD OF 48 HOURS, NO ACCOUNT SHALL BE TAKEN OF ANY PART OF THE DAY THAT IS NOT A WORKING DAY. CALLS IN ARREARS 66. NO MEMBER SHALL BE ENTITLED TO VOTE AT A GENERAL MEETING OR AT A SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY,

EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ERRORS IN VOTING 69. IF ANY VOTES ARE COUNTED WHICH OUGHT NOT TO HAVE BEEN COUNTED, OR MIGHT HAVE BEEN REJECTED, THE ERROR SHALL NOT VITIATE THE RESULT OF THE VOTING UNLESS IT IS POINTED OUT AT THE SAME MEETING, OR AT ANY ADJOURNMENT OF THE MEETING, AND, IN THE OPINION OF THE CHAIRMAN, IT IS OF SUFFICIENT MAGNITUDE TO VITIATE THE RESULT OF THE VOTING. OBJECTION TO VOTING 70. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING OR POLL AT WHICH THE VOTE OBJECTED TO IS TENDERED. EVERY VOTE NOT DISALLOWED AT SUCH MEETING SHALL BE VALID AND EVERY VOTE NOT COUNTED WHICH OUGHT TO HAVE BEEN COUNTED SHALL BE DISREGARDED. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. SUPPLEMENTARY PROVISIONS ON VOTING 71.ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES IN THE SAME WAY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	495959500
		Total aggregate nominal value:	123989875
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **495959500 ORDINARY SHARES OF 25P shares held as at the date of this confirmation statement**

Name: **LANDMARK BIDCO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/05/2016**

Name: **LANDMARK BIDCO LIMITED**

Registered or Principal Office Address: **35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09863985**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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