



Confirmation Statement

Company Name: **LANDBUILD LIMITED**

Company Number: **04134776**



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Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **LANDBUILD LIMITED**

Company Number: **04134776**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	705
	ORDINARY	Aggregate nominal value:	176.25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	88
	ORDINARY	Aggregate nominal value:	22

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	87
	ORDINARY	Aggregate nominal value:	21.75

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	I	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	J	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.25
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	890
		Total aggregate nominal value:	222.5
		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:	705 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHN LEIGH WINDUS
Shareholding 2:	4 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH KATHERINE WINDUS
Shareholding 3:	88 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY CARROLL
Shareholding 4:	87 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES SANDERS FINN
Shareholding 5:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA SOPHIE WINDUS
Shareholding 6:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIA WINDUS
Shareholding 7:	1 G ORDINARY shares held as at the date of this confirmation statement
Name:	M & S WINDUS - A/C ELIZA
Shareholding 8:	1 H ORDINARY shares held as at the date of this confirmation statement
Name:	LENA-MARIE FINN
Shareholding 9:	1 I ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH CHARLES SANDERS FINN
Shareholding 10:	1 transferred on 2016-12-15
	0 J ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY CARROLL
Shareholding 11:	1 J ORDINARY shares held as at the date of this confirmation statement
Name:	LISA MICHELLE CARROLL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARK JOHN LEIGH WINDUS**

Service Address: **GREVATTS WEST BURTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1HE**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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