



Companies House

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

## Confirmation Statement

Company Name: **LANDBUILD LIMITED**

Company Number: **04134776**



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Company Name: **LANDBUILD LIMITED**

Company Number: **04134776**

Confirmation **03/01/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>705</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>176.25</b>

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>88</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>22</b>

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.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>85</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21.25</b>

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.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.25</b>

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.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.25</b>

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.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.25</b>

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.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.25</b>

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.**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.25</b>

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.

Class of Shares:	K	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:	L	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.

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## Statement of Capital (Totals)

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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:	<b>705 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JOHN LEIGH WINDUS</b>
Shareholding 2:	<b>4 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH KATHERINE WINDUS</b>
Shareholding 3:	<b>88 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANTHONY CARROLL</b>
Shareholding 4:	<b>85 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHARLES SANDERS FINN</b>
Shareholding 5:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA SOPHIE WINDUS</b>
Shareholding 6:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGIA WINDUS</b>
Shareholding 7:	<b>1 transferred on 2017-12-27</b> <b>0 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M &amp; S WINDUS - A/C ELIZA</b>
Shareholding 8:	<b>1 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZA DAISY WINDUS</b>
Shareholding 9:	<b>1 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LENA-MARIE FINN</b>
Shareholding 10:	<b>1 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH CHARLES SANDERS FINN</b>
Shareholding 11:	<b>1 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA MICHELLE CARROLL</b>

Shareholding 12: **1 K ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR JANE FINN**

Shareholding 13: **1 transferred on 2017-03-30**  
**0 K ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHARLES SANDERS FINN**

Shareholding 14: **1 L ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER MICHAEL FINN**

Shareholding 15: **1 transferred on 2017-03-30**  
**0 L ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHARLES SANDERS FINN**

## **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