



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LAGONDA PALACE PROPCO LIMITED**

Company Number: **04216858**



Received for filing in Electronic Format on the: **09/04/2024**

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Company Name: **LAGONDA PALACE PROPCO LIMITED**

Company Number: **04216858**

Confirmation **09/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13900002
Currency:	GBP	Aggregate nominal value:	13900002
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13900002
		Total aggregate nominal value:	13900002
		Total aggregate amount	0
		unpaid:	

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: **13900002 transferred on 2024-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAGONDA PALACE HOLDCO LIMITED**

Shareholding 2: **13900002 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCKY COVIVIO LIMITED**

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