



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LANDMARK CONSTRUCTION SERVICES LIMITED**

Company Number: **04320269**



Received for filing in Electronic Format on the: **02/09/2020**

X9CPCN0P

Company Name: **LANDMARK CONSTRUCTION SERVICES LIMITED**

Company Number: **04320269**

Confirmation Statement date: **25/08/2020**

Statement date:

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	290000
	E	Aggregate nominal value:	290000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP, EACH SHAREHOLDER SHALL BE ENTITLED TO Â£0.01 PER E-SHARE

Class of Shares:	ORDINARY	Number allotted	3
	A	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	290033
		Total aggregate nominal value:	290033
		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: **290000 CLASS E shares held as at the date of this confirmation statement**

Name: **BARRY JAMES PALMER**

Shareholding 2: **3 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LANDMARK GROUP (E.A) LTD**

Shareholding 3: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LANDMARK GROUP (E.A) 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