



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LANDMARK MEDIA INTERNATIONAL LIMITED**

Company Number: **06036331**



Received for filing in Electronic Format on the: **22/12/2023**

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Company Name: **LANDMARK MEDIA INTERNATIONAL LIMITED**

Company Number: **06036331**

Confirmation Statement date: **22/12/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>A</b>	Aggregate nominal value:	<b>18</b>

Currency: **GBP**

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21</b>
	<b>C</b>	Aggregate nominal value:	<b>21</b>

Currency: **GBP**

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>D</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

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

Currency: **GBP**

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

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

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

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

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

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

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

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

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>J</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH CLASS OF SHARES CARRIES IDENTICAL RIGHTS, SAVE FOR THE ABILITY TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares: **95**

Total aggregate nominal value: **95**

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:	<b>30 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>GARY BERNARD FIRKINS</b>
Shareholding 2:	<b>21 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>TINA LOUISE FIRKINS</b>
Shareholding 3:	<b>1 transferred on 2023-01-24</b>
	<b>0 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>TINA LOUISE FIRKINS</b>
Shareholding 4:	<b>1 ORDINARY G shares held as at the date of this confirmation statement</b>
Name:	<b>TINA LOUISE FIRKINS</b>
Shareholding 5:	<b>1 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>TINA LOUISE FIRKINS</b>
Shareholding 6:	<b>20 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBERT MCKENZIE</b>
Shareholding 7:	<b>18 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON LOUISE MCKENZIE</b>
Shareholding 8:	<b>1 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>HOLLY REBECCA FIRKINS</b>
Shareholding 9:	<b>1 ORDINARY J shares held as at the date of this confirmation statement</b>
Name:	<b>ABBIE RUTH MCKENZIE</b>
Shareholding 10:	<b>1 ORDINARY I shares held as at the date of this confirmation statement</b>
Name:	<b>CHLOE LOUISE MCKENZIE</b>
Shareholding 11:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM TIMOTHY FIRKINS</b>

## **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