



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LPD (HOLDINGS) LIMITED**

Company Number: **06500273**



Received for filing in Electronic Format on the: **07/06/2017**

X68364DM

Company Name: **LPD (HOLDINGS) LIMITED**

Company Number: **06500273**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
Currency:	GBP	Aggregate nominal value:	49
Prescribed particulars			

B

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		
Prescribed particulars			

B

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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:	51 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DOUGLAS GORDON
Shareholding 2:	49 transferred on 2016-04-14
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF MRS P A GORDON DECEASED WILL TRUST
Shareholding 3:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA JOANNE GORDON
Shareholding 4:	16 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN CLARE GORDON
Shareholding 5:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART DONALD GORDON

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