



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE LANSBURY MANAGEMENT COMPANY LIMITED**

Company Number: **08141871**



Received for filing in Electronic Format on the: **16/07/2021**

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Company Name: **THE LANSBURY MANAGEMENT COMPANY LIMITED**

Company Number: **08141871**

Confirmation Statement date: **13/07/2021**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. UNTIL ONE MONTH AFTER THE DATE UPON WHICH ALL THE APARTMENTS COMPRISED IN THE LANSBURY, BASIL STREET, LONDON SW3 HAVE BEEN LEASED FOR A TERM EXCEEDING 21 YEARS ("HANDOVER DATE") EVERY A ORDINARY SHARE HAS ONE VOTE. AFTER THE HANDOVER DATE THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS.

Class of Shares:	B	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. UNTIL ONE MONTH AFTER THE DATE UPON WHICH ALL THE APARTMENTS COMPRISED IN THE LANSBURY, BASIL STREET, LONDON SW3 HAVE BEEN LEASED FOR A TERM EXCEEDING 21 YEARS ("HANDOVER DATE") THE ORDINARY SHARE SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS. AFTER THE HANDOVER DATE EVERY B ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MUNERA AHMED AL-THANI
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNAH CLARE ALLARD MARTIN HUW ALLARD
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	KORN NARONGDEJ KRIS NARONGDEJ
Shareholding 4:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FINCHATTON (BASIL STREET) LIMITED
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	KINGSCROFT PROPERTIES LIMITED
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAYGROVE INVESTMENTS LIMITED
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JIAJIE WU

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