



Confirmation Statement

Company Name: **LBH (2012) Limited**

Company Number: **08278158**



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Company Name: **LBH (2012) Limited**

Company Number: **08278158**

Confirmation **20/12/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	INCOME	Number allotted	16276212
	SHARES	Aggregate nominal value:	162762.12
	OF		
	GBP0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

THE INCOME SHARES HAVE NO VOTING RIGHTS. EACH INCOME SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU IN ANY DIVIDEND OR DISTRIBUTION MADE BY THE COMPANY ON THE INCOME SHARES (OTHER THAN A RETURN OF CAPITAL OR OTHER CAPITAL DISTRIBUTION) AND NONE OF THE INCOME SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	21416307
	SHARES	Aggregate nominal value:	214163.07
	OF		
	GBP0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, THE RIGHT TO PARTICIPATE PARI PASSU IN ANY DIVIDEND OR DISTRIBUTION MADE BY THE COMPANY ON THE ORDINARY SHARES (INCLUDING A CAPITAL DISTRIBUTION MADE ON A WINDING UP), AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37692519
		Total aggregate nominal value:	376925.19
		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:	0 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	BRUCE FIRTH
Shareholding 2:	4226688 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RITA FIRTH
Shareholding 3:	2756958 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RUPERT JAMES BULLOCK
Shareholding 4:	2790020 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	SIMON TIMOTHY BULLOCK
Shareholding 5:	2867644 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	SARAH JOANNE LAWRENCE
Shareholding 6:	5775000 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RITA FIRTH & E J HOLDROYD & S T BULLOCK (TRUSTEES OF L BATLEY 1968 SETT) (JOINTLY)
Shareholding 7:	999999 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RITA FIRTH & BRUCE FIRTH STB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)
Shareholding 8:	999999 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RITA FIRTH & BRUCE FIRTH RJB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)
Shareholding 9:	999999 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RITA FIRTH & BRUCE FIRTH SJB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)
Shareholding 10:	561000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	BRUCE FIRTH

Shareholding 11: **2817792 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH**

Shareholding 12: **316982 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RUPERT JAMES BULLOCK**

Shareholding 13: **334498 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **SIMON TIMOTHY BULLOCK**

Shareholding 14: **375942 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **SARAH JOANNE LAWRANCE**

Shareholding 15: **3850000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & E J HOLDROYD & S T BULLOCK (T'EEES OF L BATLEY 1968 SETT) (JOINTLY)**

Shareholding 16: **5210000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & MR BRUCE FIRTH (TRUSTEES OF L BATLEY 1984 SETTLEMENT) (JOINTLY)**

Shareholding 17: **810000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & MR BRUCE FIRTH (TRUSTEES OF D BATLEY 1984 SETTLEMENT) (JOINTLY)**

Shareholding 18: **666666 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & BRUCE FIRTH STB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)**

Shareholding 19: **666666 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & BRUCE FIRTH RJB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)**

Shareholding 20: **666666 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & BRUCE FIRTH SJB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RUPERT JAMES BULLOCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON TIMOTHY BULLOCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **BRUCE FIRTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1939**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS RITA FIRTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SARAH JOANNE LAWRANCE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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