



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**



Received for filing in Electronic Format on the: **13/09/2017**

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Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**

Confirmation **30/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150032</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1500.32</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS(INCLUDING UPON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150032</b>
		Total aggregate nominal value:	<b>1500.32</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER**

Shareholding 2: **841 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BAPTISTA**

Shareholding 3: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUNJIT BHOPAL**

Shareholding 4: **548 ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY BOLLAND**

Shareholding 5: **1643 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BURKE**

Shareholding 6: **1240 ORDINARY shares held as at the date of this confirmation statement**

Name: **EFSTRATIOS CHATZIGIANNIS**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN HARTLEY CORK**

Shareholding 8: **2930 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FAWCUS**

Shareholding 9: **274 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GILLHAM**

Shareholding 10: **5861 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY GOODALL**

Shareholding 11: **28553 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GOODALL**

Shareholding 12:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HILL</b>
Shareholding 13:	<b>1379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GOODALL A/C OP1</b>
Shareholding 14:	<b>175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNAND LENDOYE</b>
Shareholding 15:	<b>2345 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIDGARD BETEILIGUNGS GMBH</b>
Shareholding 16:	<b>548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIDGUARD BETEILIGUNGS GMBH</b>
Shareholding 17:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW OLDHAM</b>
Shareholding 18:	<b>14302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMNI EQUITY PARTNERS LLC</b>
Shareholding 19:	<b>11535 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARATUS AMC LIMITED</b>
Shareholding 20:	<b>548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER RAGG</b>
Shareholding 21:	<b>548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEWAK BHARAT SINGH SAGAR</b>
Shareholding 22:	<b>2064 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAULIK SAILOR</b>
Shareholding 23:	<b>1134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SCHWAB</b>

Shareholding 24:	<b>39766 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 25:	<b>1643 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SHANNON</b>
Shareholding 26:	<b>20176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME STERN</b>
Shareholding 27:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN SUTTON</b>
Shareholding 28:	<b>1032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHIN YING TAN</b>
Shareholding 29:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY WARD</b>
Shareholding 30:	<b>3447 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZPG LIMITED</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