



Companies House

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

## Confirmation Statement

Company Name: **LEGACY HILL RESOURCES LTD**

Company Number: **08909118**



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Company Name: **LEGACY HILL RESOURCES LTD**

Company Number: **08909118**

Confirmation **01/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                |                          |          |
|-------------------------|----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>FOUNDER</b> | Number allotted          | <b>1</b> |
|                         | <b>SHARE</b>   | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>     |                          |          |

Prescribed particulars

**THE FOUNDER SHARE IS NOT ENTITLED TO ANY PAYMENT OF DIVIDEND OR OTHER DISTRIBUTION. ON A RETURN OF ASSETS ON A WINDING UP THE FOUNDER SHARE IS ENTITLED TO THE SUM OF £1.00 BEFORE THE DISTRIBUTION OF THE BALANCE TTO HOLDERS OF ORDINARY SHARES. THE FOUNDER SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE FOUNDER SHARE IS REDEEMABLE AT PAR VALUE AT THE OPTION OF THE HOLDER OF THE FOUNDER SHARE.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>6260</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>6260</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED: • TO ONE VOTE IN ANY CIRCUMSTANCES; • PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND • PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6261</b> |
|           |            | Total aggregate nominal value: | <b>6261</b> |
|           |            | Total aggregate amount         | <b>0</b>    |
|           |            | 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>676 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>AL SHAMS INVESTMENTS LIMITED</b>   |
| Shareholding 2:  | <b>43 ORDINARY shares held as at the date of this confirmation statement</b>                        |
| Name:            | <b>ANTHONY DM ALLEN</b>   |
| Shareholding 3:  | <b>12 ORDINARY shares held as at the date of this confirmation statement</b>                        |
| Name:            | <b>BAXGUL LIMITED</b>   |
| Shareholding 4:  | <b>234 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>BGL READS TRUST COMPANY LIMITED AS TRUSTEE OF THE PHILIP SEERS 2002 LIFE INTEREST SETTLEMENT</b> |
| Shareholding 5:  | <b>2 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>RAVI BULCHANDANI</b>   |
| Shareholding 6:  | <b>76 ORDINARY shares held as at the date of this confirmation statement</b>                        |
| Name:            | <b>MICHAEL BUTT</b>   |
| Shareholding 7:  | <b>3 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>CEDAR WATER HOLDINGS</b>   |
| Shareholding 8:  | <b>60 ORDINARY shares held as at the date of this confirmation statement</b>                        |
| Name:            | <b>GUY CHISENHALE-MARSH</b>   |
| Shareholding 9:  | <b>10 ORDINARY shares held as at the date of this confirmation statement</b>                        |
| Name:            | <b>LISELLE CHISENHALE-MARSH</b>   |
| Shareholding 10: | <b>7 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>SANJEEV DHUNA</b>  |
| Shareholding 11: | <b>151 ORDINARY shares held as at the date of this confirmation statement</b>                       |
| Name:            | <b>GEOFFREY PETER GODDARD</b>   |
| Shareholding 12: | <b>28 ORDINARY shares held as at the date of this confirmation statement</b>                        |
| Name:            | <b>PHILIP GODDARD</b>   |
| Shareholding 13: | <b>18 ORDINARY shares held as at the date of this confirmation statement</b>                        |
| Name:            | <b>GOVERNANCE STRATEGIES LIMITED</b>  |

|                           |  |
|---------------------------|--|
| Shareholding 14:<br>Name: | <b>66 ORDINARY shares held as at the date of this confirmation statement<br/>TREVOR HENRY GREEN</b>                  |
| Shareholding 15:<br>Name: | <b>14 ORDINARY shares held as at the date of this confirmation statement<br/>NICHOLAS JOHN GREGORY</b>               |
| Shareholding 16:<br>Name: | <b>95 ORDINARY shares held as at the date of this confirmation statement<br/>JAMES HALL</b>                          |
| Shareholding 17:<br>Name: | <b>15 ORDINARY shares held as at the date of this confirmation statement<br/>NICOLA HAMMOND</b>                      |
| Shareholding 18:<br>Name: | <b>9 ORDINARY shares held as at the date of this confirmation statement<br/>MICHAEL HATCHARD</b>                     |
| Shareholding 19:<br>Name: | <b>4 ORDINARY shares held as at the date of this confirmation statement<br/>HIMMAT INVESTMENTS LIMITED</b>           |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SUSAN KAWCZAK</b>                        |
| Shareholding 21:<br>Name: | <b>80 ORDINARY shares held as at the date of this confirmation statement<br/>C. STUART LIVINGSTON</b>                |
| Shareholding 22:<br>Name: | <b>13 ORDINARY shares held as at the date of this confirmation statement<br/>JAMES MACLEAN</b>                       |
| Shareholding 23:<br>Name: | <b>128 ORDINARY shares held as at the date of this confirmation<br/>statement<br/>KARAN MADAN</b>                    |
| Shareholding 24:<br>Name: | <b>235 ORDINARY shares held as at the date of this confirmation<br/>statement<br/>ANDREW FREDERIC DE PAULA MALIM</b> |
| Shareholding 25:<br>Name: | <b>40 ORDINARY shares held as at the date of this confirmation statement<br/>RAJ MISHRA</b>                          |
| Shareholding 26:<br>Name: | <b>57 ORDINARY shares held as at the date of this confirmation statement<br/>CHARLES OUTHWAITE</b>                   |
| Shareholding 27:<br>Name: | <b>85 ORDINARY shares held as at the date of this confirmation statement<br/>PADFIELD (HAYLEYS) LIMITED</b>          |
| Shareholding 28:<br>Name: | <b>175 ORDINARY shares held as at the date of this confirmation<br/>statement<br/>IAN PADFIELD</b>                   |
| Shareholding 29:          | <b>60 ORDINARY shares held as at the date of this confirmation statement</b>   |

|                  |  |
|------------------|--|
| Name:            | <b>JOHANNES PETERSEN</b>   |
| Shareholding 30: | <b>200 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>NIGEL DAVID PICKETT</b>   |
| Shareholding 31: | <b>23 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>MASSIMO QUATTROCCHI</b>   |
| Shareholding 32: | <b>1 FOUNDER SHARE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DURAIWAMY SARADHI RAJAN</b>   |
| Shareholding 33: | <b>3044 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DURAIWAMY SARADHI RAJAN</b>   |
| Shareholding 34: | <b>10 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>SAHAS PROPERTIES LIMITED</b>  |
| Shareholding 35: | <b>80 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>MARCUS ROBERT SCOTT</b>   |
| Shareholding 36: | <b>374 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>PHILIP ARTHUR GEORGE SEERS</b>  |
| Shareholding 37: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>KASHIF AHMED SIDDIQUI</b>   |
| Shareholding 38: | <b>54 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>SQUEAKY OCTOPUS</b>   |
| Shareholding 39: | <b>28 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>DANIEL SWASBROOK</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