



Companies House

CS01_(ef)

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 **22/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	1
	SHARE	Aggregate nominal value:	1
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	6234
Currency:	GBP	Aggregate nominal value:	6234

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6235
		Total aggregate nominal value:	6235
		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:	676 ORDINARY shares held as at the date of this confirmation statement
Name:	AL SHAMS INVESTMENTS LIMITED
Shareholding 2:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DM ALLEN
Shareholding 3:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	BAXGUL LIMITED
Shareholding 4:	234 ORDINARY shares held as at the date of this confirmation statement
Name:	BGL READS TRUST COMPANY LIMITED AS TRUSTEE OF THE PHILIP SEERS 2002 LIFE INTEREST SETTLEMENT
Shareholding 5:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	RAVI BULCHANDANI
Shareholding 6:	76 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTT
Shareholding 7:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	CEDAR WATER HOLDINGS
Shareholding 8:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY CHISENHALE-MARSH
Shareholding 9:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	LISELLE CHISENHALE-MARSH
Shareholding 10:	151 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY PETER GODDARD
Shareholding 11:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GODDARD
Shareholding 12:	18 ORDINARY shares held as at the date of this confirmation statement
Name:	GOVERNANCE STRATEGIES LIMITED
Shareholding 13:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR HENRY GREEN

Shareholding 14: Name:	14 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN GREGORY
Shareholding 15: Name:	95 ORDINARY shares held as at the date of this confirmation statement JAMES HALL
Shareholding 16: Name:	15 ORDINARY shares held as at the date of this confirmation statement NICOLA HAMMOND
Shareholding 17: Name:	9 ORDINARY shares held as at the date of this confirmation statement MICHAEL HATCHARD
Shareholding 18: Name:	4 ORDINARY shares held as at the date of this confirmation statement HIMMAT INVESTMENTS LIMITED
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN KAWCZAK
Shareholding 20: Name:	80 ORDINARY shares held as at the date of this confirmation statement C. STUART LIVINGSTON
Shareholding 21: Name:	13 ORDINARY shares held as at the date of this confirmation statement JAMES MACLEAN
Shareholding 22: Name:	128 ORDINARY shares held as at the date of this confirmation statement KARAN MADAN
Shareholding 23: Name:	235 ORDINARY shares held as at the date of this confirmation statement ANDREW FREDERIC DE PAULA MALIM
Shareholding 24: Name:	40 ORDINARY shares held as at the date of this confirmation statement RAJ MISHRA
Shareholding 25: Name:	43 transferred on 2021-07-21 0 ORDINARY shares held as at the date of this confirmation statement OAKMEAD MANAGEMENT LTD
Shareholding 26: Name:	57 ORDINARY shares held as at the date of this confirmation statement CHARLES OUTHWAITE
Shareholding 27: Name:	85 ORDINARY shares held as at the date of this confirmation statement PADFIELD (HAYLEYS) LIMITED
Shareholding 28: Name:	175 ORDINARY shares held as at the date of this confirmation statement IAN PADFIELD

Shareholding 29:	2 transferred on 2021-06-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement JAGDISH PAREKH
Shareholding 30:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNES PETERSEN
Shareholding 31:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DAVID PICKETT
Shareholding 32:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	MASSIMO QUATTROCCHI
Shareholding 33:	1 FOUNDER SHARE shares held as at the date of this confirmation statement
Name:	DURAIWAMY SARADHI RAJAN
Shareholding 34:	3035 ORDINARY shares held as at the date of this confirmation statement
Name:	DURAIWAMY SARADHI RAJAN
Shareholding 35:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SAHAS PROPERTIES LIMITED
Shareholding 36:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS ROBERT SCOTT
Shareholding 37:	364 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP ARTHUR GEORGE SEERS
Shareholding 38:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	KASHIF AHMED SIDDIQUI
Shareholding 39:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	SQUEAKY OCTOPUS
Shareholding 40:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SWASBROOK

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