



Second Filing of a Previously Filed Document

Company Name: **LGGP HOLDINGS LIMITED**

Company Number: **09693953**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	68009634
	ORDINARY	Aggregate nominal value:	680096.34
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE NO RIGHT TO REDEMPTION, FULL VOTING RIGHTS AND PREFERENTIAL RIGHTS TO CAPITAL AND DIVIDENDS.

Class of Shares:	B	Number allotted	7350
	ORDINARY	Aggregate nominal value:	73.5
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. THEIR RIGHTS TO INCOME AND CAPITAL VARY DEPENDANT ON THE LEVEL OF RETURN GENERATED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	10170
Currency:	GBP	Aggregate nominal value:	101.7

Prescribed particulars

DEFERRED SHARES CARRY NO RIGHT OF REDEMPTION, NO VOTING RIGHTS AND RIGHTS TO CAPITAL AND DIVIDENDS ONLY AFTER DISTRIBUTION OF THE FIRST £100 BILLION OF ASSETS BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68027154
		Total aggregate nominal value:	680271.54
		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:	68009634 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED
Shareholding 2:	7350 B ORDINARY shares held as at the date of this confirmation statement
Name:	LGGP NOMINEE 1 LIMITED
Shareholding 3:	10170 DEFERRED shares held as at the date of this confirmation statement
Name:	LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED
Shareholding 4:	1600 transferred on 2023-03-14 0 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID CARR
Shareholding 5:	1600 transferred on 2023-03-14 0 DEFERRED shares held as at the date of this confirmation statement
Name:	MIKE DIMELOW
Shareholding 6:	1000 transferred on 2023-03-14 0 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID FOGEL
Shareholding 7:	120 transferred on 2023-03-14 0 DEFERRED shares held as at the date of this confirmation statement
Name:	TONG GU
Shareholding 8:	750 transferred on 2023-03-14 0 DEFERRED shares held as at the date of this confirmation statement
Name:	VIDAR HOKSTAD
Shareholding 9:	180 transferred on 2023-03-14 0 DEFERRED shares held as at the date of this confirmation statement
Name:	FIONA MELVILLE
Shareholding 10:	120 transferred on 2023-03-14 0 DEFERRED shares held as at the date of this confirmation statement
Name:	REEM NAHAS MOBASSALEH

Shareholding 11: **1000 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **ANDREW JOHN SLOANE**

Shareholding 12: **1600 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **LEE STRAFFORD**

Shareholding 13: **1600 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **KEITH TEARE**