



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **L.B.(STEWARTBY)LIMITED**

Company Number: **00066045**



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Received for filing in Electronic Format on the: **09/04/2020**

Company Name: **L.B.(STEWARTBY)LIMITED**

Company Number: **00066045**

Confirmation **31/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5.6%	Number allotted	400000
	CUM	Aggregate nominal value:	400000
	PREF		
	STOCK		
	£1		

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF THE CUMULATIVE PREFERENCE STOCK UNITS HAVE NO VOTING RIGHTS. B) THE HOLDERS OF THE CUMULATIVE PREFERENCE STOCK UNITS HAVE A PRIORITY RIGHT TO A FIXED CUMULATIVE DIVIDEND WHICH IS RANKED AHEAD OF ALL OTHER ISSUED SHARE CLASSES. C) ON A RETURN OF CAPITAL, ON A WINDING UP OR OTHERWISE, THE HOLDERS OF THE CUMULATIVE PREFERENCE STOCK UNITS HAVE A PRIORITY RIGHT TO FULL REPAYMENT OF THE AMOUNT PAID UP ON THEIR SHARES, PLUS ALL DIVIDEND ARREARS. HOLDERS HAVE NO FURTHER RIGHT TO PARTICIPATE IN ANY REMAINING SURPLUS ASSETS.

Class of Shares:	DEF	Number allotted	145478036
	£0.25	Aggregate nominal value:	36369509

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF DEFERRED SHARES HAVE NO VOTING RIGHTS. B) THE HOLDERS OF DEFERRED SHARES HAVE NO RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER INCOME DISTRIBUTION PAID BY THE COMPANY. C) ON A RETURN OF ASSETS ON A WINDING UP OR OTHERWISE, HOLDERS OF DEFERRED SHARES ARE ONLY ENTITLED TO RECEIVE REPAYMENT OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES ONCE BOTH THE PREFERENCE STOCKHOLDERS AND ORDINARY SHAREHOLDERS HAVE RECEIVED THEIR FULL ENTITLEMENTS.

Class of Shares:	ORD	Number allotted	145478036
	£0.01	Aggregate nominal value:	1454780.36

Currency: **GBP**

Prescribed particulars

A) HOLDERS OF ORDINARY SHARES HAVE ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

B) HOLDERS OF ORDINARY SHARES ARE ONLY ENTITLED TO A DIVIDEND ONCE THE PREFERENCE STOCKHOLDERS HAVE RECEIVED THEIR FIXED DIVIDEND ENTITLEMENT.

C) ON A RETURN OF ASSETS ON A WINDING UP OR OTHERWISE, OUT OF THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF THE COMPANY'S LIABILITIES, HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE THE SUM OF £1,000 PER SUCH SHARE BUT ONLY AFTER THE PREFERENCE STOCKHOLDERS HAVE RECEIVED THEIR FULL ENTITLEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	291356072
		Total aggregate nominal value:	38224289.36
		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: **400000 5.6% CUM PREF STOCK £1 shares held as at the date of this confirmation statement**

Name: **HANSON HOLDINGS (1) LIMITED**

Shareholding 2: **145478036 DEF £0.25 shares held as at the date of this confirmation statement**

Name: **HANSON HOLDINGS (1) LIMITED**

Shareholding 3: **145478036 ORD £0.01 shares held as at the date of this confirmation statement**

Name: **HANSON HOLDINGS (1) LIMITED**

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