



Companies House

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

## Confirmation Statement

Company Name: **LIGNACITE LIMITED**

Company Number: **00436709**



Received for filing in Electronic Format on the: **18/02/2019**

X7ZK644W

Company Name: **LIGNACITE LIMITED**

Company Number: **00436709**

Confirmation **12/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>104950</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>104950</b>

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS RECOMMENDED BY THE BOARD C) EACH SHARE IS ENTITLED, PARI PASSU, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) REDEEMABLE ONLY IN ACCORDANCE WITH CHAPTER 3 PART 18 OF THE COMPANIES ACT 2006**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104950</b>
		Total aggregate nominal value:	<b>104950</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: **5591 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MILDMAY-WHITE**

Shareholding 2: **6499 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE DE LOTBINIERE**

Shareholding 3: **1653 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY JEFFERIS**

Shareholding 4: **223 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRUDENCE DE LOTBINIERE**

Shareholding 5: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN STENDERUP**

Shareholding 6: **532 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISPIN MASON-JONES**

Shareholding 7: **1580 ORDINARY shares held as at the date of this confirmation statement**

Name: **A P J DE LOTBINIERE  
M E J DE LOTBINIERE**

Shareholding 8: **1116 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID INNES  
JOHN HALL  
GUY INNES**

Shareholding 9: **19828 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES DE LOTBINIERE**

Shareholding 10: **2380 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANITA DE LOTBINIERE**

Shareholding 11:	<b>6324 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DE LOTBINIERE</b>
Shareholding 12:	<b>967 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MASON-JONES</b>
Shareholding 13:	<b>2121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA DE LOTBINIERE</b>
Shareholding 14:	<b>4735 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DE LOTBINIERE M E J DE LOTBINIERE</b>
Shareholding 15:	<b>6183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA DE LOTBINIERE</b>
Shareholding 16:	<b>2272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLETE ESTATES TRUST</b>
Shareholding 17:	<b>3687 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN EASTWOOD</b>
Shareholding 18:	<b>1486 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER JEFFERIS</b>
Shareholding 19:	<b>553 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MASON-JONES</b>
Shareholding 20:	<b>6136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIETTA SYMINGTON</b>
Shareholding 21:	<b>675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY INNES</b>
Shareholding 22:	<b>734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY DE LOTBINIERE</b>

Shareholding 23: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement DEREK WALDEN</b>
Shareholding 24: Name:	<b>7544 ORDINARY shares held as at the date of this confirmation statement MARK PEARSON</b>
Shareholding 25: Name:	<b>734 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE MCGOVERN</b>
Shareholding 26: Name:	<b>681 ORDINARY shares held as at the date of this confirmation statement FRANCIS WARDELL</b>
Shareholding 27: Name:	<b>681 ORDINARY shares held as at the date of this confirmation statement IONA SYMINGTON</b>
Shareholding 28: Name:	<b>681 ORDINARY shares held as at the date of this confirmation statement SAM WARDELL</b>
Shareholding 29: Name:	<b>681 ORDINARY shares held as at the date of this confirmation statement MATTHEW WARDELL</b>
Shareholding 30: Name:	<b>669 ORDINARY shares held as at the date of this confirmation statement DAVID INNES</b>
Shareholding 31: Name:	<b>1224 ORDINARY shares held as at the date of this confirmation statement TRUSTEES GAJ PENSION FUND</b>
Shareholding 32: Name:	<b>734 ORDINARY shares held as at the date of this confirmation statement EMMA DE LOTBINIERE</b>
Shareholding 33: Name:	<b>6261 ORDINARY shares held as at the date of this confirmation statement LUCY THOMLINSON</b>
Shareholding 34: Name:	<b>371 ORDINARY shares held as at the date of this confirmation statement DOMINIQUE WALLACE</b>
Shareholding 35: Name:	<b>733 ORDINARY shares held as at the date of this confirmation statement JANE GARGOLINSKI</b>

Shareholding 36:	<b>426 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE GEORGE</b>
Shareholding 37:	<b>371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIMEE WARE</b>
Shareholding 38:	<b>680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN SYMINGTON</b>
Shareholding 39:	<b>74 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA DE LOTBINIERE</b>
Shareholding 40:	<b>371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN JEFFERIS</b>
Shareholding 41:	<b>681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY SYMINGTON</b>
Shareholding 42:	<b>74 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY DE LOTBINIERE</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