



Companies House

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

## Confirmation Statement

Company Name: **LIGNACITE LIMITED**

Company Number: **00436709**



Received for filing in Electronic Format on the: **15/03/2022**

XAZV5GAA

Company Name: **LIGNACITE LIMITED**

Company Number: **00436709**

Confirmation **12/02/2022**

Statement date:

# 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: **6934 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE DE LOTBINIERE**

Shareholding 3: **1684 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE & GRANT CHALK**

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

Name: **PRUDENCE DE LOTBINIERE**

Shareholding 5: **6170 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: **THJ DE LOTBINIERE TRUST 1**

Shareholding 8: **20228 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES DE LOTBINIERE**

Shareholding 9: **2380 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANITA DE LOTBINIERE**

Shareholding 10: **6824 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DE LOTBINIERE**

Shareholding 11: **1067 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM MASON-JONES**

Shareholding 12:	<b>2121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA DE LOTBINIERE</b>
Shareholding 13:	<b>4735 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEJ DE LOTBINIERE TRUST 3</b>
Shareholding 14:	<b>6212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA DE LOTBINIERE</b>
Shareholding 15:	<b>2272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLETE ESTATES TRUST</b>
Shareholding 16:	<b>1144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN EASTWOOD</b>
Shareholding 17:	<b>1486 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER JEFFERIS</b>
Shareholding 18:	<b>553 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MASON-JONES</b>
Shareholding 19:	<b>6136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIETTA SYMINGTON</b>
Shareholding 20:	<b>1344 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY INNES</b>
Shareholding 21:	<b>832 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY DE LOTBINIERE</b>
Shareholding 22:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK WALDEN</b>
Shareholding 23:	<b>7544 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PEARSON</b>
Shareholding 24:	<b>734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE MCGOVERN</b>

Shareholding 25:	<b>681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS WARDELL</b>
Shareholding 26:	<b>681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IONA SYMINGTON</b>
Shareholding 27:	<b>681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM WARDELL</b>
Shareholding 28:	<b>681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WARDELL</b>
Shareholding 29:	<b>669 transferred on 2021-11-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAVID INNES</b>
Shareholding 30:	<b>1224 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES GAJ PENSION FUND</b>
Shareholding 31:	<b>734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA DE LOTBINIERE</b>
Shareholding 32:	<b>6386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY THOMLINSON</b>
Shareholding 33:	<b>377 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIQUE WALLACE</b>
Shareholding 34:	<b>748 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE GARGOLINSKI</b>
Shareholding 35:	<b>448 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE GEORGE</b>
Shareholding 36:	<b>371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIMEE WARE</b>

Shareholding 37:	<b>680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN SYMINGTON</b>
Shareholding 38:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA DE LOTBINIERE</b>
Shareholding 39:	<b>371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN JEFFERIS</b>
Shareholding 40:	<b>681 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY SYMINGTON</b>
Shareholding 41:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY DE LOTBINIERE</b>
Shareholding 42:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE PEARSON</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