



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIGNACITE LIMITED**

Company Number: **00436709**



Received for filing in Electronic Format on the: **08/05/2024**

XD203IJ8

Company Name: **LIGNACITE LIMITED**

Company Number: **00436709**

Confirmation **26/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **6984 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE DE LOTBINIERE**

Shareholding 3: **1921 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: **6200 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: **6924 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DE LOTBINIERE**

Shareholding 11: **1167 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM MASON-JONES**

Shareholding 12:	2121 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA DE LOTBINIERE
Shareholding 13:	4735 ORDINARY shares held as at the date of this confirmation statement
Name:	MEJ DE LOTBINIERE TRUST 3
Shareholding 14:	5495 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA DE LOTBINIERE
Shareholding 15:	2272 ORDINARY shares held as at the date of this confirmation statement
Name:	FLETE ESTATES TRUST
Shareholding 16:	894 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN EASTWOOD
Shareholding 17:	1486 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER JEFFERIS
Shareholding 18:	553 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MASON-JONES
Shareholding 19:	6136 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIETTA SYMINGTON
Shareholding 20:	1394 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY INNES
Shareholding 21:	832 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY DE LOTBINIERE
Shareholding 22:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK WALDEN
Shareholding 23:	7694 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PEARSON
Shareholding 24:	734 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE MCGOVERN

Shareholding 25:	681 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS WARDELL
Shareholding 26:	681 ORDINARY shares held as at the date of this confirmation statement
Name:	IONA SYMINGTON
Shareholding 27:	681 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM WARDELL
Shareholding 28:	681 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WARDELL
Shareholding 29:	1224 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES GAJ PENSION FUND
Shareholding 30:	734 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA DE LOTBINIERE
Shareholding 31:	6386 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY THOMLINSON
Shareholding 32:	377 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIQUE WALLACE
Shareholding 33:	748 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE GARGOLINSKI
Shareholding 34:	448 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE GEORGE
Shareholding 35:	371 ORDINARY shares held as at the date of this confirmation statement
Name:	AIMEE CAMPBELL
Shareholding 36:	680 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN SYMINGTON
Shareholding 37:	100 ORDINARY shares held as at the date of this confirmation statement

Name:	SASHA DE LOTBINIERE
Shareholding 38:	371 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN JEFFERIS
Shareholding 39:	681 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY SYMINGTON
Shareholding 40:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY DE LOTBINIERE
Shareholding 41:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE PEARSON
Shareholding 42:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLIE JUSTICE
Shareholding 43:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE JUSTICE

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