



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEAGRAVE PROPERTY CO.LIMITED**

Company Number: **00759317**



Received for filing in Electronic Format on the: **16/03/2020**

X90XT5H4

Company Name: **LEAGRAVE PROPERTY CO.LIMITED**

Company Number: **00759317**

Confirmation **31/01/2020**

Statement date:

Sic Codes: **68209**

Principal activity **Other letting and operating of own or leased real estate**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 48 |
| | GBP1 | Aggregate nominal value: | 48 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 48 |
| | | Total aggregate nominal value: | 48 |
| | | 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: | 4 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | HOLLY MELISSA KIRKHAM MILLER |
| Shareholding 2: | 8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MILES WILLOUGHBY FREWIN |
| Shareholding 3: | 8 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ISOBEL FLORA FREWIN |
| Shareholding 4: | 3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | RICHARD HORNBY |
| Shareholding 5: | 6 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | SUZI HORNBY |
| Shareholding 6: | 6 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | LUCY HORNBY |
| Shareholding 7: | 3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | JENNY WALTERS |
| Shareholding 8: | 3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | CAROLINE ELIZABETH HORNBY |
| Shareholding 9: | 3 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ALWYN THOMAS WALTERS |
| Shareholding 10: | 4 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | JEFFREY MILLER |

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