



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Lothbury Limited**

Company Number: **02990395**



Received for filing in Electronic Format on the: **08/11/2023**

XCFUS8TK

Company Name: **Lothbury Limited**

Company Number: **02990395**

Confirmation **08/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2700</b>
	<b>'A'</b>	Aggregate nominal value:	<b>2700</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>680</b>
	<b>'B'</b>	Aggregate nominal value:	<b>680</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180</b>
	<b>'C'</b>	Aggregate nominal value:	<b>180</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING, EQUITY AND DIVIDEND RIGHTS AND RANK PARRI PASSU WITH ONE ANOTHER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3560</b>
		Total aggregate nominal value:	<b>3560</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>1350 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY BRIDGET GRAY</b>
Shareholding 2:	<b>72 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY BRIDGET GRAY</b>
Shareholding 3:	<b>1350 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GRAY</b>
Shareholding 4:	<b>608 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GRAY</b>
Shareholding 5:	<b>180 ORDINARY 'C' SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GRAY</b>
Shareholding 6:	<b>180 transferred on 2023-01-13</b> <b>0 ORDINARY 'C' SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS GLEN SALTER</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