



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LONDON AND CAPITAL GROUP LIMITED**

Company Number: **03657403**



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Company Name: **LONDON AND CAPITAL GROUP LIMITED**

Company Number: **03657403**

Confirmation **01/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16740696
Currency:	GBP	Aggregate nominal value:	167406.96

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16740696
		Total aggregate nominal value:	167406.96
		Total aggregate amount	0
		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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE WILSON FREEDMAN**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN TAIT**

Shareholding 3: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DALZIEL**

Shareholding 4: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA FREEDMAN**

Shareholding 5: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WARREN LEIGH**

Shareholding 6: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WARREN LEIGH**

Shareholding 7: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE WILSON FREEDMAN**

Shareholding 8: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN TAIT**

Shareholding 9: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FIFTYFOUR TWO FOUNDATION**

Shareholding 10: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAU MORILLA-GINER**

Shareholding 11: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIFFORD ONGLEY**

Shareholding 12:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAU MORILLA-GINER
Shareholding 13:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUY MCGLASHAN
Shareholding 14:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MCLOUGHLIN
Shareholding 15:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN DOYLE
Shareholding 16:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW HAMPER
Shareholding 17:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MURPHY
Shareholding 18:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL
Shareholding 19:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIFTYFOUR TWO FOUNDATION
Shareholding 20:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA FREEDMAN
Shareholding 21:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DALZIEL
Shareholding 22:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN MILLER
Shareholding 23:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GUY MCGLASHAN
Shareholding 24:	0 A ORDINARY shares held as at the date of this confirmation statement

Name:	ROBERT PAUL
Shareholding 25:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MCLOUGHLIN
Shareholding 26:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN DOYLE
Shareholding 27:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC CRABB
Shareholding 28:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARC GRAVENEY
Shareholding 29:	16740696 ORDINARY shares held as at the date of this confirmation statement
Name:	SABRINA BIDCO LIMITED

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