



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lydiard Fields Management Company Limited**

Company Number: **04805633**



Received for filing in Electronic Format on the: **16/06/2021**

XA6RL79M

Company Name: **Lydiard Fields Management Company Limited**

Company Number: **04805633**

Confirmation **02/06/2021**

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:	1 ORDINARY-A shares held as at the date of this confirmation statement
Name:	THE EQUITABLE LIFE ASSURANCE SOCIETY
Shareholding 2:	13 ORDINARY-B shares held as at the date of this confirmation statement
Name:	CELLA UK TRUSTEE 1 LIMITED AND CELLA UK TRUSTEE 2 LIMITED (AS TRUSTEES OF THE CELLA UK PROPERTY UNIT TRUST 1) ("CELLA")
Shareholding 3:	35 ORDINARY-B shares held as at the date of this confirmation statement
Name:	EXETER III UK S.A.R.L.
Shareholding 4:	13 transferred on 2020-12-17 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	KW INDUSTRIAL B LTD
Shareholding 5:	9 ORDINARY-B shares held as at the date of this confirmation statement
Name:	OPENWORK HOLDINGS LIMITED
Shareholding 6:	2 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PLACID INVEST LIMITED
Shareholding 7:	1 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ROMBOURNE LIMITED
Shareholding 8:	3 ORDINARY-B shares held as at the date of this confirmation statement
Name:	TRIUVA KAPITALVERWALTUNGSGESELLSCHAFT MBH

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