



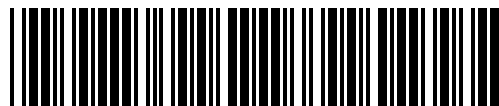
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANDWAY CONSTRUCTION LIMITED**

Company Number: **05367581**



Received for filing in Electronic Format on the: **16/02/2024**

XCX0MX48

Company Name: **LANDWAY CONSTRUCTION LIMITED**

Company Number: **05367581**

Confirmation **15/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	"A"	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NONE

Class of Shares:	ORDINARY	Number allotted	100
	"B"	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NONE

Class of Shares:	ORDINARY	Number allotted	100
	"C"	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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:	50 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	TEREZA PFEIFEROVA
Shareholding 2:	50 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	ANDREW WALLACE
Shareholding 3:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WALLACE
Shareholding 4:	50 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	JANICE WALLACE
Shareholding 5:	50 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	EMMA LOUISE WAYLAND
Shareholding 6:	50 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	PHILLIP JOHN WAYLAND
Shareholding 7:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP JOHN WAYLAND
Shareholding 8:	50 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	RICHARD JAMES WAYLAND
Shareholding 9:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES WAYLAND

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