



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LINGLEY HOUSE LIMITED**

Company Number: **05402342**



Received for filing in Electronic Format on the: **09/05/2022**

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Company Name: **LINGLEY HOUSE LIMITED**

Company Number: **05402342**

Confirmation **09/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25
	SHARES	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

A SHARES WITH RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO REPAYMENT AT PAR ON WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	B	Number allotted	25
	SHARES	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

B SHARES WITH RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO REPAYMENT AT PAR ON WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

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

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: Name:	12 ORDINARY shares held as at the date of this confirmation statement DEBORAH LARKIN
Shareholding 2: Name:	12 ORDINARY shares held as at the date of this confirmation statement HEATHER LARKIN
Shareholding 3: Name:	6 A SHARES shares held as at the date of this confirmation statement JARROD ANDREW LARKIN
Shareholding 4: Name:	6 B SHARES shares held as at the date of this confirmation statement JARROD ANDREW LARKIN
Shareholding 5: Name:	25 ORDINARY shares held as at the date of this confirmation statement JARROD ANDREW LARKIN
Shareholding 6: Name:	7 A SHARES shares held as at the date of this confirmation statement JEREMY JOHN LARKIN
Shareholding 7: Name:	7 B SHARES shares held as at the date of this confirmation statement JEREMY JOHN LARKIN
Shareholding 8: Name:	12 transferred on 2022-05-05 13 ORDINARY shares held as at the date of this confirmation statement JEREMY JOHN LARKIN
Shareholding 9: Name:	7 transferred on 2022-05-05 6 transferred on 2022-05-05 6 transferred on 2022-05-05 6 transferred on 2022-05-05 0 A SHARES shares held as at the date of this confirmation statement JOHN HENRY LARKIN
Shareholding 10: Name:	6 A SHARES shares held as at the date of this confirmation statement JONATHAN GERARD LARKIN
Shareholding 11: Name:	6 B SHARES shares held as at the date of this confirmation statement JONATHAN GERARD LARKIN
Shareholding 12: Name:	12 transferred on 2022-05-05 13 ORDINARY shares held as at the date of this confirmation statement JONATHAN GERARD LARKIN

Shareholding 13: Name:	6 A SHARES shares held as at the date of this confirmation statement JONI VERENA LARKIN
Shareholding 14: Name:	6 B SHARES shares held as at the date of this confirmation statement JONI VERENA LARKIN
Shareholding 15: Name:	25 ORDINARY shares held as at the date of this confirmation statement JONI VERENA LARKIN
Shareholding 16: Name:	7 transferred on 2022-05-05 6 transferred on 2022-05-05 6 transferred on 2022-05-05 6 transferred on 2022-05-05 0 B SHARES shares held as at the date of this confirmation statement VERONICA IRENE LARKIN

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