



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LGB & CO. LIMITED**

Company Number: **05602072**



Received for filing in Electronic Format on the: **31/01/2023**

XBWCNY5V

Company Name: **LGB & CO. LIMITED**

Company Number: **05602072**

Confirmation **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	143250
Currency:	GBP	Aggregate nominal value:	143250

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	143250
		Total aggregate nominal value:	143250
		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: **815 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY DAVID BARRETT**

Shareholding 2: **4092 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR WINFRIED FRANZ WILHELM BISCHOFF**

Shareholding 3: **652 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BLUNDELL**

Shareholding 4: **326 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVES RENE SALI BOLLAG**

Shareholding 5: **31754 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WILLIAM DAVID BOYLE**

Shareholding 6: **18216 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES BREESE**

Shareholding 7: **16937 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CAMPBELL BRIERWOOD**

Shareholding 8: **10269 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA BRIERWOOD**

Shareholding 9: **326 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN CHALLEN**

Shareholding 10: **326 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ANDREW COLLINS**

Shareholding 11: **266 ORDINARY shares held as at the date of this confirmation statement**

Name: **DRAGONS INNOVATIONS LTD**

Shareholding 12:	163 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET CAROLINE EGERTON
Shareholding 13:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET ANNE FRASER
Shareholding 14:	1200 transferred on 2022-06-07
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN FRASER
Shareholding 15:	2667 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH HUMPHREYS
Shareholding 16:	6476 ORDINARY shares held as at the date of this confirmation statement
Name:	J. DAY INVESTMENT HOLDINGS LIMITED
Shareholding 17:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JONES
Shareholding 18:	326 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNEST ARTHUR KOCHMANN
Shareholding 19:	1378 transferred on 2022-11-22
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CHARLES LAWSON
Shareholding 20:	1385 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE LENGVARI
Shareholding 21:	652 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STRYKER MEIER
Shareholding 22:	1011 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME DAVID OLSEN
Shareholding 23:	1082 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL FRANK OSBORN
Shareholding 24:	1530 ORDINARY shares held as at the date of this confirmation statement

Name: **CEDRIC JEAN BENOIT MARIE PARENT**

Shareholding 25: **1290 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED DESIGNATED IMCLT**

Shareholding 26: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN STEPHEN PETHICK**

Shareholding 27: **3260 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUOTIDIAN NO. 2 PTY LIMITED**

Shareholding 28: **3230 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY MERVYN RENTOUL**

Shareholding 29: **956 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY STREET RHAME**

Shareholding 30: **2343 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MURRAY SALISBURY**

Shareholding 31: **12593 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANNE TRUSTEE AS TRUSTEE OF SANNOX TRUST**

Shareholding 32: **190 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN HARRY SEDGWICK**

Shareholding 33: **12096 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLAS ROBIN BARTOLOMEO SMITH**

Shareholding 34: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STEWART**

Shareholding 35: **532 ORDINARY shares held as at the date of this confirmation statement**
Name: **STRYKER PUBLISHING LIMITED**

Shareholding 36: **978 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUFFOLK LIFE TRUSTEES LIMITED**

Shareholding 37: **1630 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH CHARLES VERE NICOLL**

Shareholding 38: **533 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID VESSEY**

Shareholding 39: **533 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL VESSEY**

Shareholding 40: **815 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN WILLIAMSON**

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