



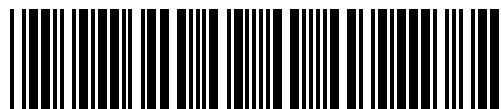
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **05602072**



Received for filing in Electronic Format on the: **02/02/2022**

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

Company Number: **05602072**

Confirmation **02/02/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>141872</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>141872</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>141872</b>
		Total aggregate nominal value:	<b>141872</b>
		Total aggregate amount	<b>0</b>
		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:	<b>163 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET CAROLINE EGERTON</b>
Shareholding 13:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHN FRASER</b>
Shareholding 14:	<b>300 transferred on 2021-03-26 533 transferred on 2021-03-26 533 transferred on 2021-03-26 266 transferred on 2021-03-26 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS JOHN GRIERSON</b>
Shareholding 15:	<b>2667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH HUMPHREYS</b>
Shareholding 16:	<b>6476 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J. DAY INVESTMENT HOLDINGS LIMITED</b>
Shareholding 17:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JONES</b>
Shareholding 18:	<b>326 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNEST ARTHUR KOCHMANN</b>
Shareholding 19:	<b>1385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE LENGVARI</b>
Shareholding 20:	<b>152 transferred on 2021-07-30 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA MARY MANN</b>
Shareholding 21:	<b>652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STRYKER MEIER</b>
Shareholding 22:	<b>1011 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME DAVID OLSEN</b>
Shareholding 23:	<b>1082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL FRANK OSBORN</b>

Shareholding 24:	<b>152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CEDRIC JEAN BENOIT MARIE PARENT</b>
Shareholding 25:	<b>1290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED DESIGNATED IMCLT</b>
Shareholding 26:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN STEPHEN PETHICK</b>
Shareholding 27:	<b>3260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUOTIDIAN NO. 2 PTY LIMITED</b>
Shareholding 28:	<b>3230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MERVYN RENTOUL</b>
Shareholding 29:	<b>956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY STREET RHAME</b>
Shareholding 30:	<b>2343 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MURRAY SALISBURY</b>
Shareholding 31:	<b>12593 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANNE TRUSTEE AS TRUSTEE OF SANNOX TRUST</b>
Shareholding 32:	<b>190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN HARRY SEDGWICK</b>
Shareholding 33:	<b>12096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS ROBIN BARTOLOMEO SMITH</b>
Shareholding 34:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEWART</b>
Shareholding 35:	<b>532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRYKER PUBLISHING LIMITED</b>

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