



Confirmation Statement

Company Name: **Land Investments (UK) Ltd**

Company Number: **05935001**



X5GJ962G

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **Land Investments (UK) Ltd**

Company Number: **05935001**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NIGEL WARREN EDWARDS**

Service Address: **INDIGO HOUSE MULBERRY BUSINESS PARK
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 2GY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JULIE CATHERINE EDWARDS**

Service Address: **INDIGO HOUSE MULBERRY BUSINESS PARK
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 2GY**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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