



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIGNIA WOOD COMPANY LIMITED**

Company Number: **05987714**



X8DOLU01

Received for filing in Electronic Format on the: **10/09/2019**

Company Name: **LIGNIA WOOD COMPANY LIMITED**

Company Number: **05987714**

Confirmation **31/08/2019**

Statement date:

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:	253164 ORDINARY shares held as at the date of this confirmation statement
Name:	@SIPP(PENSIONTRUSTEES) LTD-DP DAVIES2168
Shareholding 2:	33696 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK ABRAMSON
Shareholding 3:	8261 PREFERENCE shares held as at the date of this confirmation statement
Name:	FRANK ABRAMSON
Shareholding 4:	9248 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM AMBROSE
Shareholding 5:	1850 PREFERENCE shares held as at the date of this confirmation statement
Name:	MALCOLM AMBROSE
Shareholding 6:	316598 ORDINARY shares held as at the date of this confirmation statement
Name:	ASPACE LIMITED RETIREMENT BENEFITS SCHEM
Shareholding 7:	3157144 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COMPTON
Shareholding 8:	280182 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP EDWARD COX
Shareholding 9:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVIES
Shareholding 10:	2890 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FILMER
Shareholding 11:	1216216 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN GOLDSMITH

Shareholding 12:	40196 ORDINARY shares held as at the date of this confirmation statement
Name:	ZACHARIAS GOLDSMITH
Shareholding 13:	101587 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD A/C LON
Shareholding 14:	38733 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC NOMINEES
Shareholding 15:	578 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES FILMER
Shareholding 16:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HUNTER
Shareholding 17:	157697 PREFERENCE shares held as at the date of this confirmation statement
Name:	BENJAMIN GOLDSMITH
Shareholding 18:	41304 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES LANE
Shareholding 19:	2890 PREFERENCE shares held as at the date of this confirmation statement
Name:	ZACHARIAS GOLDSMITH
Shareholding 20:	5259655 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN WILLIAM LUSTY
Shareholding 21:	34695 PREFERENCE shares held as at the date of this confirmation statement
Name:	HARGREAVE HALE NOMINEES LTD A/C LON
Shareholding 22:	5067281 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ALFRED POPE ORGEE
Shareholding 23:	20652 PREFERENCE shares held as at the date of this confirmation statement
Name:	HSBC NOMINEES

Shareholding 24:	120940 ORDINARY shares held as at the date of this confirmation statement
Name:	REDA HOLDINGS LTD
Shareholding 25:	43478 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES LANE
Shareholding 26:	5780 PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL RADOMIR
Shareholding 27:	354 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED
Shareholding 28:	28902 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RADOMIR
Shareholding 29:	25302589 ORDINARY shares held as at the date of this confirmation statement
Name:	ORA LIMITED
Shareholding 30:	41304 PREFERENCE shares held as at the date of this confirmation statement
Name:	REDA HOLDINGS LTD
Shareholding 31:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WALLACE ROOME
Shareholding 32:	72496 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY STOURTON
Shareholding 33:	12094 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE ROTHSCHILD
Shareholding 34:	26568 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED
Shareholding 35:	330028 ORDINARY shares held as at the date of this confirmation statement
Name:	MOL OFFSHORE HOLDINGS LIMITED

Shareholding 36:	21739 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN TAYLOR
Shareholding 37:	18256 PREFERENCE shares held as at the date of this confirmation statement
Name:	HENRY STOURTON
Shareholding 38:	4130 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALICE ROTHSCHILD
Shareholding 39:	105736 PREFERENCE shares held as at the date of this confirmation statement
Name:	GREGORY MARK SULLIVAN
Shareholding 40:	935491 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CHARLES COMSTIVE WRIGHT
Shareholding 41:	54989 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMAN TEHRANI
Shareholding 42:	9948659 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY MARK SULLIVAN
Shareholding 43:	2165247 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM JONES
Shareholding 44:	1785714 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BRYANT
Shareholding 45:	8261 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRIS WRIGHT
Shareholding 46:	357143 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMAS
Shareholding 47:	119048 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL FYSH

Shareholding 48: **30563 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROMAN TEHRANI**

Shareholding 49: **1288836 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS WRIGHT**

Shareholding 50: **10714286 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE BANK OF NEW YORK(NOMINEES)LIMITED**

Shareholding 51: **119048 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL LOWNDES**

Shareholding 52: **24783 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NIGEL CHARLES COMSTIVE WRIGHT**

Shareholding 53: **952380 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS ANDREWS**

Shareholding 54: **327615894 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **NORTRUST NOMINEES LIMITED**

Shareholding 55: **2635840 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRIE TYLER**

Shareholding 56: **238095 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUDD**

Shareholding 57: **22860141 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM DAVID JONES-POWELL**

Shareholding 58: **595238 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDDIE WYVILL**

Shareholding 59: **25279880 ORDINARY shares held as at the date of this confirmation statement**
Name: **W B NOMINEES LIMITED**

Shareholding 60:	33058 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ALFRED POPE ORGEE
Shareholding 61:	1190476 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN TAYLOR
Shareholding 62:	22162252 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN O SULLIVAN
Shareholding 63:	148761 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM ALFRED POPE ORGEE
Shareholding 64:	476190 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TYLER KATHRYN TYLER
Shareholding 65:	2940186 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED
Shareholding 66:	714286 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM FINN NOMINEES LTD
Shareholding 67:	1666667 ORDINARY shares held as at the date of this confirmation statement
Name:	ORA LIMITED
Shareholding 68:	100781 PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM DAVID JOHNS-POWELL
Shareholding 69:	57814570 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED AC 34ZG
Shareholding 70:	7254 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW SEVIER
Shareholding 71:	2478 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES ANDREW SEVIER

Shareholding 72: **141666670 A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **NORTRUST NOMINEES LIMITED**

Shareholding 73: **25000000 A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **STATE STREET NOMINEES LIMITED**

Shareholding 74: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BRADY**

Shareholding 75: **139666670 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DBW INVESTMENTS (14) LIMITED**

Shareholding 76: **63888890 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOWNING FOUR VCT PLC**

Shareholding 77: **63888890 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOWNING ONE VCT PLC**

Shareholding 78: **63888900 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LIMITED**

Shareholding 79: **523809 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FINN**

Shareholding 80: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN JAMES HANSON**

Shareholding 81: **2500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CHRISTOPHER HANSON**

Shareholding 82: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA JANE HANSON**

Shareholding 83: **500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE MARGARET SIMMONDS**

Shareholding 84: **2500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN TAYLOR**

Shareholding 85: **750000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ROBIN VIELLE WARD**

Shareholding 86: **1000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRIE TYLER**

Shareholding 87: **2083335 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL CUMMINGS**

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