



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LS POOLE RETAIL LIMITED**

Company Number: **06316349**



Received for filing in Electronic Format on the: **17/05/2021**

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Company Name: **LS POOLE RETAIL LIMITED**

Company Number: **06316349**

Confirmation Statement date: **15/05/2021**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	£1.00	Number allotted	53000000
	ORDINARY	Aggregate nominal value:	53000000
Currency:	GBP		

Prescribed particulars

A) THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53000000
		Total aggregate nominal value:	53000000
		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:	53000000 transferred on 2020-07-28 0 £1.00 ORDINARY shares held as at the date of this confirmation statement
Name:	LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED
Shareholding 2:	53000000 £1.00 ORDINARY shares held as at the date of this confirmation statement
Name:	LAND SECURITIES SPV'S LIMITED

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