



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LITTLEHAM 2010 LIMITED**

Company Number: **07293923**



X69ZTEPN

Received for filing in Electronic Format on the: **05/07/2017**

Company Name: **LITTLEHAM 2010 LIMITED**

Company Number: **07293923**

Confirmation **23/06/2017**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND RETURNS OF CAPITAL. NO RIGHT TO ATTEND OR TO SPEAK AND VOTE ON ANY MATTER FOR WHICH THE APPROVAL OF MEMBERS IS SOUGHT, WHETHER AT ANY GENERAL MEETING OF THE COMPANY OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO APPOINT DIRECTORS. NO RIGHTS TO DIVIDENDS OR RETURNS OF CAPITAL. NO OTHER RIGHTS WHATSOEVER.

Class of Shares:	PREFERENCE	Number allotted	2875000
Currency:	GBP	Aggregate nominal value:	2875000

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND RETURNS OF CAPITAL, INCLUDING RIGHT TO RECEIVE PREFERRED DIVIDEND PRIOR TO DISTRIBUTION TO ORDINARY SHARES. NO RIGHT TO ATTEND OR SPEAK AND VOTE ON ANY MATTER FOR WHICH THE APPROVAL OF MEMBERS IS SOUGHT WHETHER AT ANY GENERAL MEETING OF THE COMPANY OR OTHERWISE. MAY BE REDEEMED IN ACCORDANCE AT THE OPTION OF THE SHAREHOLDER AFTER 2 SEPTEMBER 2014 OR OTHERWISE AS DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2875100
		Total aggregate nominal value:	2875100
		Total aggregate amount unpaid:	0

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:	99 transferred on 2017-04-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FANE TREFUSIS
Shareholding 2:	1 transferred on 2017-04-01 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR M T CHAMBERLAYNE LVO & MR D J R ROBINSON (TRUSTEES - LCGS)
Shareholding 3:	1000000 transferred on 2016-10-31 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	CAROLINE FOWLE
Shareholding 4:	1000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	M T CHAMBERLAYNE LVO & D J R ROBINSON (TRUSTEES - OT)
Shareholding 5:	875000 transferred on 2016-10-31 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	MR M T CHAMBERLAYNE LVO AND MR D J R ROBINSON (TRUSTEES - BT)
Shareholding 6:	1875000 PREFERENCE shares held as at the date of this confirmation statement
Name:	EDWARD CHARLES FANE TREFUSIS
Shareholding 7:	99 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAUNDSHILL HOLDINGS LIMITED
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRAUNDSHILL HOLDINGS 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