



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LBH (2012) Limited**

Company Number: **08278158**



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XAJPORL4

Company Name: **LBH (2012) Limited**

Company Number: **08278158**

Confirmation **20/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	INCOME	Number allotted	15983644
	SHARES	Aggregate nominal value:	159836.44
	OF		
	GBP0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

THE INCOME SHARES HAVE NO VOTING RIGHTS. EACH INCOME SHARE HAS THE RIGHT TO PARTICIPATE PARI PASSU IN ANY DIVIDEND OR DISTRIBUTION MADE BY THE COMPANY ON THE INCOME SHARES (OTHER THAN A RETURN OF CAPITAL OR OTHER CAPITAL DISTRIBUTION) AND NONE OF THE INCOME SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	17040038
	SHARES	Aggregate nominal value:	170400.38
	OF		
	GBP0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, THE RIGHT TO PARTICIPATE PARI PASSU IN ANY DIVIDEND OR DISTRIBUTION MADE BY THE COMPANY ON THE ORDINARY SHARES (INCLUDING A CAPITAL DISTRIBUTION MADE ON A WINDING UP), AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33023682
		Total aggregate nominal value:	330236.82
		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: **4226688 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **RITA FIRTH**

Shareholding 2: **1292260 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **RUPERT JAMES BULLOCK**

Shareholding 3: **2022170 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **SIMON TIMOTHY BULLOCK**

Shareholding 4: **723923 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **SARAH JOANNE LAWRENCE**

Shareholding 5: **999999 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **RITA FIRTH & BRUCE FIRTH STB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)**

Shareholding 6: **999999 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **RITA FIRTH & BRUCE FIRTH RJB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)**

Shareholding 7: **999999 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **RITA FIRTH & BRUCE FIRTH SJB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)**

Shareholding 8: **5775000 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **RITA FIRTH & MR ST BULLOCK&MR M J NICHOLAS(T'EEES OF L BATLEY 1968 SETT) (JOINTLY)**

Shareholding 9: **561000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **BRUCE FIRTH**

Shareholding 10: **2817792 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**

Name: **RITA FIRTH**

Shareholding 11: **316982 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RUPERT JAMES BULLOCK**

Shareholding 12: **286292 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **SIMON TIMOTHY BULLOCK**

Shareholding 13: **131580 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **SARAH JOANNE LAWRANCE**

Shareholding 14: **5210000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & MR BRUCE FIRTH (TRUSTEES OF L BATLEY 1984 SETTLEMENT) (JOINTLY)**

Shareholding 15: **810000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & MR BRUCE FIRTH (TRUSTEES OF D BATLEY 1984 SETTLEMENT) (JOINTLY)**

Shareholding 16: **666666 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & BRUCE FIRTH STB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)**

Shareholding 17: **666666 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & BRUCE FIRTH RJB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)**

Shareholding 18: **666666 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & BRUCE FIRTH SJB (TRUSTEES OF L BATLEY 1988 SETTLEMENT) (JOINTLY)**

Shareholding 19: **3850000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement**
Name: **RITA FIRTH & MR ST BULLOCK&MR M J NICHOLAS(T'EES OF L BATLEY 1968 SETT) (JOINTLY)**

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