



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **08278158**



XCISH6IJ

Received for filing in Electronic Format on the: **20/12/2023**

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

Company Number: **08278158**

Confirmation **20/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	INCOME	Number allotted	15356346
	SHARES	Aggregate nominal value:	153563.46
	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	16564812
	SHARES	Aggregate nominal value:	165648.12
	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:	31921158
		Total aggregate nominal value:	319211.58
		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:	1163034 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RUPERT JAMES BULLOCK
Shareholding 3:	1676170 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:	825000 transferred on 2023-05-19 825000 transferred on 2023-05-19 4125000 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RITA FIRTH & MR ST BULLOCK&MR M FIELDING(T'EEES OF L BATLEY 1968 SETT) (JOINTLY)
Shareholding 9:	825000 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	THEADORA EVIE WATTS

Shareholding 10:	825000 ORDINARY SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	HEBE MADELEINE WATTS
Shareholding 11:	0 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	BRUCE FIRTH
Shareholding 12:	2817792 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RITA FIRTH
Shareholding 13:	285284 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	RUPERT JAMES BULLOCK
Shareholding 14:	251692 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	SIMON TIMOTHY BULLOCK
Shareholding 15:	131580 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement
Name:	SARAH JOANNE LAWRANCE
Shareholding 16:	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 17:	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 18:	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 19:	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 20:	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 21:	550000 transferred on 2023-05-19

550000 transferred on 2023-05-19

2750000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement

Name:

RITA FIRTH & MR ST BULLOCK&MR M FIELDING(T'EES OF L BATLEY 1968 SETT) (JOINTLY)

Shareholding 22:

550000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement

Name:

THEADORA EVIE WATTS

Shareholding 23:

550000 INCOME SHARES OF GBP0.01 EACH shares held as at the date of this confirmation statement

Name:

HEBE MADELEINE WATTS

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