



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**



Received for filing in Electronic Format on the: **28/09/2022**

XBDHUOCG

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**

Confirmation **30/08/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 23855538 |
| Currency: | GBP | Aggregate nominal value: | 2385.5538 |

Prescribed particulars

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: | 23855538 |
| | | Total aggregate nominal value: | 2385.5538 |
| | | 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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER**

Shareholding 2: **48922 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE ALLEN**

Shareholding 3: **314754 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ALLEN**

Shareholding 4: **104800 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUILLAUME PIERRE AMBLAR**

Shareholding 5: **1613610 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASSEMBLY CAPITAL PARTNERS FINTECH I LP**

Shareholding 6: **324211 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PETER BAPTISTA**

Shareholding 7: **62400 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BARTER**

Shareholding 8: **104800 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLAS BECKMANN**

Shareholding 9: **175000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUNJIT BHOPAL**

Shareholding 10: **6900 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERRY BLACHER**

Shareholding 11: **6900 ORDINARY shares held as at the date of this confirmation statement**

Name: **TANYA BLACHER**

| | |
|------------------|---|
| Shareholding 12: | 56778 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HUGH BOLLAND |
| Shareholding 13: | 39000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARIAN BOLLAND |
| Shareholding 14: | 54800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WENDY BOLLAND |
| Shareholding 15: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEOFFREY BOWMAN |
| Shareholding 16: | 176100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER BRODNICKI |
| Shareholding 17: | 44444 transferred on 2022-03-29 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL BURKE |
| Shareholding 18: | 36182 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CEDARVIEW INVESTMENT LIMITED PENSION & ASSURANCE SCHEME |
| Shareholding 19: | 124000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EFSTRATIOS CHATZIGIANNIS |
| Shareholding 20: | 600000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIAN HARTLEY CORK |
| Shareholding 21: | 726744 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CQS ABS MASTER FUND LIMITED |
| Shareholding 22: | 38714 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEVAN CROSTHWAITE |
| Shareholding 23: | 542740 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DALE VENTURES F.Z.E. |
| Shareholding 24: | 22200 ORDINARY shares held as at the date of this confirmation statement |

Name: **LOIS DANDO**

Shareholding 25: **55100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EASTERN DUNES LTD**

Shareholding 26: **293000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FAWCUS**

Shareholding 27: **22222 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIELA GABSI**

Shareholding 28: **22222 ORDINARY shares held as at the date of this confirmation statement**
Name: **UBZI GABSI**

Shareholding 29: **27400 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GILLHAM**

Shareholding 30: **586100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY GOODALL**

Shareholding 31: **3742139 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GOODALL**

Shareholding 32: **27500 ORDINARY shares held as at the date of this confirmation statement**
Name: **UDAYAN GOYAL**

Shareholding 33: **55522 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GRIFFIN**

Shareholding 34: **1539700 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARTFORD GROWTH FUND LIMITED**

Shareholding 35: **3035944 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEVELLA CAPITAL GMBH & CO**

Shareholding 36: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS HILL**

| | |
|------------------|--|
| Shareholding 37: | 44444 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ILS TRUSTEES LIMITED A/C EDN TRUST |
| Shareholding 38: | 8200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN JENKINS |
| Shareholding 39: | 137900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN GOODALL A/C OP1 |
| Shareholding 40: | 42300 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN LANGWORTHY |
| Shareholding 41: | 17500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FERNAND LENDOYE |
| Shareholding 42: | 89956 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTIAN MANHUSEN |
| Shareholding 43: | 289600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIDGARD BETEILIGUNGS GMBH |
| Shareholding 44: | 219100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIDGUARD BETEILIGUNGS GMBH |
| Shareholding 45: | 62168 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN MORGAN |
| Shareholding 46: | 6900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SREEJA NEDUNGADI |
| Shareholding 47: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW OLDHAM |
| Shareholding 48: | 1539700 transferred on 2020-10-27 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | OMNI EQUITY PARTNERS LLC |
| Shareholding 49: | 36182 transferred on 2022-02-25 |
| | 542740 transferred on 2022-02-25 |

398010 transferred on 2022-02-25
53911 transferred on 2022-02-25
53911 transferred on 2022-02-25
50655 transferred on 2022-02-25
18091 transferred on 2022-02-25
0 ORDINARY shares held as at the date of this confirmation statement
PARATUS AMC LIMITED

Name:

Shareholding 50: **78000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN PARR**

Shareholding 51: **6900 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAUTHAM RADHAKRISHNAN**

Shareholding 52: **54800 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER RAGG**

Shareholding 53: **13800 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUKANYA RANSFORD**

Shareholding 54: **27500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RICHARDS**

Shareholding 55: **54800 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEWAK BHARAT SINGH SAGAR**

Shareholding 56: **206400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAULIK SAILOR**

Shareholding 57: **33249 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVERIN SCHMIDT**

Shareholding 58: **207067 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN SCHWAB**

Shareholding 59: **4861613 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 60: **218211 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SHANNON**

| | |
|------------------|---|
| Shareholding 61: | 27500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTEO STEFANOL |
| Shareholding 62: | 1400200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAEME STERN |
| Shareholding 63: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIAN SUTTON |
| Shareholding 64: | 103200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHIN YING TAN |
| Shareholding 65: | 81035 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TERENCE TSANG |
| Shareholding 66: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TONY WARD |
| Shareholding 67: | 18091 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANOUSHKA YEOH |
| Shareholding 68: | 429200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ZOOPLA LIMITED |
| Shareholding 69: | 109500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ZOOPLA 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