

Confirmation Statement

Company Name: LONDON HOUSE EXCHANGE LIMITED

Company Number: 08820870

XB0U12Y7

Received for filing in Electronic Format on the: 29/03/2022

Company Name: LONDON HOUSE EXCHANGE LIMITED

Company Number: 08820870

Confirmation 31/12/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4115465

Currency: **GBP** Aggregate nominal value: 411.5465

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 4115465

Total aggregate nominal value: 411.5465

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: 4115465 ORDINARY shares held as at the date of this confirmation

statement

Name: LHE 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 | | | | | |
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08820870

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor | | Receiver and Manager | , CIC Manager, |
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| End of Electronically filed document for Cor | mpany Number: | 08820870 | |