



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Laburnum Properties Limited**

Company Number: **09318964**



Received for filing in Electronic Format on the: **30/11/2022**

XBHWG8A1

Company Name: **Laburnum Properties Limited**

Company Number: **09318964**

Confirmation **16/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	610
	SHARES	Aggregate nominal value:	610
Currency:	GBP		

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY A SHARE OR B SHARES HELD BY HIM IN THE EVENT OF A POLL; THE SHARES SHALL RANK PARI PASSU AS ONE CLASS IN ALL OTHER RESPECTS.

Class of Shares:	A	Number allotted	390
	SHARES	Aggregate nominal value:	390
Currency:	GBP		

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY A SHARE HELD BY HIM IN THE EVENT OF A POLL. THE SHARES SHALL RANK PARI PASSU AS ONE CLASS IN ALL OTHER RESPECTS, EXCEPT THAT THE COMPANY SHALL NOT SELL OR CHARGE THE A SHARE PROPERTIES WITHOUT THE PREVIOUS CONSENT OR SANCTION OF THE HOLDERS OF THE A SHARES GIVEN IN ACCORDANCE WITH THE COMPANIES ACT 2006 SECTION 630.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	610 B SHARES shares held as at the date of this confirmation statement
Name:	JBS LETTINGS LTD
Shareholding 2:	390 A SHARES shares held as at the date of this confirmation statement
Name:	JBS LETTINGS LTD
Shareholding 3:	610 transferred on 2022-07-13
Name:	0 B SHARES shares held as at the date of this confirmation statement JERLOU PROPERTIES LIMITED
Shareholding 4:	390 transferred on 2022-07-13
Name:	0 A SHARES shares held as at the date of this confirmation statement JERLOU PROPERTIES LIMITED
Shareholding 5:	610 transferred on 2022-01-11
Name:	0 B SHARES shares held as at the date of this confirmation statement JEREMY BRUCE STALLMAN
Shareholding 6:	390 transferred on 2022-01-11
Name:	0 A SHARES shares held as at the date of this confirmation statement LOUISE JANE STALLMAN

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