



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LGGP Holdings Limited**

Company Number: **09693953**



Received for filing in Electronic Format on the: **12/07/2023**

XC7N0G57

Company Name: **LGGP Holdings Limited**

Company Number: **09693953**

Confirmation **01/07/2023**

Statement date:

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: **68009633 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED**

Shareholding 2: **7350 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LGGP NOMINEE 1 LIMITED**

Shareholding 3: **1600 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **DAVID CARR**

Shareholding 4: **1600 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **MIKE DIMELOW**

Shareholding 5: **1000 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **DAVID FOGEL**

Shareholding 6: **120 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **TONG GU**

Shareholding 7: **750 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **VIDAR HOKSTAD**

Shareholding 8: **10170 DEFERRED shares held as at the date of this confirmation statement**

Name: **LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED**

Shareholding 9: **180 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **FIONA MELVILLE**

Shareholding 10: **120 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **REEM NAHAS MOBASSALEH**

Shareholding 11: **1000 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement

Name: **ANDREW JOHN SLOANE**

Shareholding 12: **1600 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **LEE STRAFFORD**

Shareholding 13: **1600 transferred on 2023-03-14**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **KEITH TEARE**

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



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COMPANY NAME: LGGP HOLDINGS LIMITED

COMPANY NUMBER: 09693953

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 01/11/2023