



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LYDDINGTON HOLDING COMPANY LIMITED**

Company Number: **10502882**



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Company Name: **LYDDINGTON HOLDING COMPANY LIMITED**

Company Number: **10502882**

Confirmation **28/11/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	45460
	ORDINARY	Aggregate nominal value:	45460
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS ON ANY MATTER AFFECTING THE COMPANY AND/OR RUTLAND VETERINARY CENTRE LIMITED OR ANY OF ITS SUBSIDIARIES BUT IS NOT ENTITLED TO ANY VOTING RIGHTS ON ANY MATTER EXCLUSIVELY AFFECTING LYDDINGTON PROPERTY COMPANY LIMITED; B. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER A ORDINARY SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE FROM INCOME DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; C. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES; THE D ORDINARY SHARES, THE E ORDINARY SHARES, AND THE F ORDINARY SHARES, AS RESPECTS CAPITAL DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; AND D. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	B	Number allotted	8638
	ORDINARY	Aggregate nominal value:	8638
Currency:	GBP		

Prescribed particulars

A. EACH SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS; B. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER B ORDINARY SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE FROM INCOME DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; C. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER B ORDINARY SHARES, THE A ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, AND THE F ORDINARY SHARES, AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; AND D. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	C	Number allotted	23186
	ORDINARY	Aggregate nominal value:	23186

Currency: **GBP**

Prescribed particulars

A. EACH SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS; B. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER C ORDINARY SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE FROM INCOME DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; C. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER C ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE D ORDINARY SHARES, THE E ORDINARY SHARES, AND THE F ORDINARY SHARES, AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; AND D. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	D	Number allotted	4546
	ORDINARY	Aggregate nominal value:	4546

Currency: **GBP**

Prescribed particulars

A. EACH SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS; B. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER D ORDINARY SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE FROM INCOME DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; C. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER D ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE E ORDINARY SHARES, AND THE F ORDINARY SHARES, AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; AND D. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	E	Number allotted	4546
	ORDINARY	Aggregate nominal value:	4546

Currency: **GBP**

Prescribed particulars

A. EACH SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS; B. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG

WITH THE OTHER E ORDINARY SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE FROM INCOME DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; C. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER E ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES, AND THE F ORDINARY SHARES, AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; AND D. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	F	Number allotted	4546
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	ORDINARY	Aggregate nominal value:	4546
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Currency:	GBP
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Prescribed particulars

A. EACH SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS; B. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER F ORDINARY SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE FROM INCOME DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; C. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER F ORDINARY SHARES, THE A ORDINARY SHARES, THE B ORDINARY SHARES, THE C ORDINARY SHARES, THE D ORDINARY SHARES, AND THE E ORDINARY SHARES, AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) DERIVED BY THE COMPANY FROM RUTLAND VETERINARY CENTRE LIMITED; AND D. EACH SHARE IS NON-REDEEMABLE.

Class of Shares:	Z	Number allotted	45460
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	ORDINARY	Aggregate nominal value:	45460
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Currency:	GBP
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Prescribed particulars

A. EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS ON ANY MATTER AFFECTING THE COMPANY AND/OR LYDDINGTON PROPERTY COMPANY LIMITED OR ANY OF ITS SUBSIDIARIES BUT IS NOT ENTITLED TO ANY VOTING RIGHTS ON ANY MATTER EXCLUSIVELY AFFECTING RUTLAND VETERINARY CENTRE LIMITED; B. EACH SHARE IS ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER Z ORDINARY SHARES, AS RESPECTS DIVIDENDS DECLARED ON THAT CLASS OF SHARE FROM INCOME DERIVED BY THE COMPANY FROM LYDDINGTON PROPERTY COMPANY LIMITED; C. EACH SHARE IS ENTITLED TO

FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS ALONG WITH THE OTHER Z ORDINARY SHARES AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) DERIVED BY THE COMPANY FROM LYDDINGTON PROPERTY COMPANY LIMITED; AND D. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	136382
		Total aggregate nominal value:	136382
		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: **4546 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY DOVE**

Shareholding 2: **4546 D ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY DOVE**

Shareholding 3: **4546 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL HARDY**

Shareholding 4: **4546 F ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL HARDY**

Shareholding 5: **4546 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MOSS**

Shareholding 6: **4546 E ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MOSS**

Shareholding 7: **4546 transferred on 2017-06-30
2273 transferred on 2017-06-30
23185 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HUGH THORNE**

Shareholding 8: **8638 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HUGH THORNE**

Shareholding 9: **7274 transferred on 2017-06-30
0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HUGH THORNE**

Shareholding 10: **2273 transferred on 2017-06-30
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HUGH THORNE**

Shareholding 11: **2273 transferred on 2017-06-30**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL HUGH THORNE**

Shareholding 12: **2273 transferred on 2017-06-30**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL HUGH THORNE**

Shareholding 13: **22730 Z ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HUGH THORNE**

Shareholding 14: **7274 transferred on 2017-06-30**
4546 transferred on 2017-06-30
2273 transferred on 2017-06-30
8637 A ORDINARY shares held as at the date of this confirmation statement
Name: **SUSANNE MARIE THORNE**

Shareholding 15: **23186 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNE MARIE THORNE**

Shareholding 16: **2273 transferred on 2017-06-30**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **SUSANNE MARIE THORNE**

Shareholding 17: **2273 transferred on 2017-06-30**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **SUSANNE MARIE THORNE**

Shareholding 18: **2273 transferred on 2017-06-30**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **SUSANNE MARIE THORNE**

Shareholding 19: **22730 Z ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNE MARIE THORNE**

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