



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LYDDINGTON HOLDING COMPANY LIMITED**

Company Number: **10502882**



Received for filing in Electronic Format on the: **01/12/2020**

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Company Name: **LYDDINGTON HOLDING COMPANY LIMITED**

Company Number: **10502882**

Confirmation **28/11/2020**

Statement date:

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

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