



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIGHTFIELD LONDON LIMITED**

Company Number: **11002503**



Received for filing in Electronic Format on the: **31/08/2022**

XBBK8R8J

Company Name: **LIGHTFIELD LONDON LIMITED**

Company Number: **11002503**

Confirmation **31/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	285
Currency:	GBP	Aggregate nominal value:	285

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	319
	ORDINARY	Aggregate nominal value:	319

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	104
	ORDINARY	Aggregate nominal value:	104

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	104
	ORDINARY	Aggregate nominal value:	104

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	94
	ORDINARY	Aggregate nominal value:	94

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	E	Number allotted	94
	ORDINARY	Aggregate nominal value:	94
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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:	319 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES COX
Shareholding 2:	104 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLARK DENMAN
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SAVVAS HADJIKYRIACOU
Shareholding 4:	135 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS GOODENDAY
Shareholding 5:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	TACKORA TRUST
Shareholding 6:	94 E ORDINARY shares held as at the date of this confirmation statement
Name:	JACK MICHEL LYALL GOODENDAY
Shareholding 7:	94 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEAMAN
Shareholding 8:	104 C ORDINARY shares held as at the date of this confirmation statement
Name:	PANOS JOHN IOANNOU

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