



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HERITAGE LAND DEVELOPMENTS LIMITED**

Company Number: **11734434**



Received for filing in Electronic Format on the: **01/08/2023**

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Company Name: **HERITAGE LAND DEVELOPMENTS LIMITED**

Company Number: **11734434**

Confirmation **15/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	500000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS TWICE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT NOT ON DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	0.2
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WORSHIPFUL COMPANY OF WINNERS LTD**

Shareholding 2: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACKWORTH INTERNATIONAL DEVELOPMENT LTD**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAB FAMILY LEGACY ENDOWMENT LTD**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIS GRACE COTTAGE LIMITED**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAB HERITQAGE (1955) LIMITED**

Shareholding 6: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD**

Shareholding 7: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INVESTCORP UK HOLDINGS LIMITED**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ADEKUNLE AKANJI ADEMOLA**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL AYODELE ADEMOLA**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADYS GBEMISOLA ADEMOLA**

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERITAGE PRIVATE ASSETS L.P**

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOARDROOM ADVISORY DIRECTORS LTD**

Shareholding 13: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANDARD CORPORATE NOMINEES LTD**

Shareholding 14: **225000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD**

Shareholding 15: **225000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **INVESTCORP UK HOLDINGS LIMITED**

Shareholding 16: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MAXWELL AYODELE ADEMOLA**

Shareholding 17: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS GLADYS GBEMISOLA ADEMOLA**

Shareholding 18: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ADEKUNLE AKANJI ADEMOLA**

Shareholding 19: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SAB FAMILY LEGACY ENDOWMENT LTD**

Shareholding 20: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SAB HERITAGE (1955) LIMITED**

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