

#### **Confirmation Statement**

Company Name: LONDON BOROUGHWIDE HOUSING LTD

Company Number: 11783358

XBVLVF0H

Received for filing in Electronic Format on the: 20/01/2023

Company Name: LONDON BOROUGHWIDE HOUSING LTD

Company Number: 11783358

Confirmation 11/01/2023

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000000

Currency: GBP Aggregate nominal value: 0.1

Prescribed particulars

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

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000000

Total aggregate nominal value: **0.1**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: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADEKUNLE AKANJI ADEMOLA

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: GLADMAX GROUP LIMITED

Shareholding 3: 480000 ORDINARY shares held as at the date of this confirmation

statement

Name: PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD

Shareholding 4: 480000 ORDINARY shares held as at the date of this confirmation

statement

Name: PROACTIVE HERITAGE (UK) PARTNERS LTD

Shareholding 5: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAB FAMILY LEGACY ENDOWMENT LTD

Shareholding 6: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: BOARDROOM ADVISORY DIRECTORS LTD

Shareholding 7: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: PROACTIVE CORPORATE NOMINEES LTD

Shareholding 8: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: MAXWELL AYODELE ADEMOLA

Shareholding 9: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: MISS GLADYS GBEMISOLA ADEMOLA

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

statement

Name: GLADMAX ESTATES 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

11783358

**End of Electronically filed document for Company Number:**