



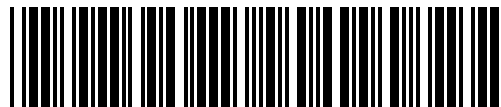
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LEGACY PARK DEVELOPMENTS LIMITED**

Company Number: **12495047**



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Company Name: **LEGACY PARK DEVELOPMENTS LIMITED**

Company Number: **12495047**

Confirmation **02/03/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>37</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP).**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>36</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>36</b>

Prescribed particulars

**NO VOTING RIGHTS OR RIGHTS TO DIVIDEND. PREFERENCE SHARES ARE REDEEMABLE AS SET OUT IN THE ARTICLES OF ASSOCIATION AND ARE ENTITLED TO RECEIVE 100% OF THEIR ISSUE PRICE AS A PREFERENTIAL PRICE ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>73</b>
		Total aggregate nominal value:	<b>73</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP BUTTON</b>
Shareholding 2: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement ARRO PROPERTIES LIMITED</b>
Shareholding 3: Name:	<b>8 PREFERENCE shares held as at the date of this confirmation statement ARRO PROPERTIES LIMITED</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MARK WILSON CAMBAGE</b>
Shareholding 5: Name:	<b>2 PREFERENCE shares held as at the date of this confirmation statement MARK WILSON CAMBAGE</b>
Shareholding 6: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ANN BEVERLEY WALKER</b>
Shareholding 7: Name:	<b>2 PREFERENCE shares held as at the date of this confirmation statement ANN BEVERLEY WALKER</b>
Shareholding 8: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement AURIOL TRADING COMPANY LIMITED</b>
Shareholding 9: Name:	<b>8 PREFERENCE shares held as at the date of this confirmation statement AURIOL TRADING COMPANY LIMITED</b>
Shareholding 10: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement FINMAR INTERNATIONAL LIMITED</b>
Shareholding 11: Name:	<b>8 PREFERENCE shares held as at the date of this confirmation statement FINMAR INTERNATIONAL LIMITED</b>
Shareholding 12: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MARTIN NEIL WHITE</b>

Shareholding 13: **4 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MARTIN NEIL WHITE**

Shareholding 14: **4 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE JANE WHITE**

Shareholding 15: **4 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CAROLINE JANE WHITE**

# 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