

Confirmation Statement

Company Name: LAGAN HOMES GROUP LTD

Company Number: NI628016

X9WLGEOI

Received for filing in Electronic Format on the: 20/01/2021

Company Name: LAGAN HOMES GROUP LTD

Company Number: NI628016

Confirmation 26/11/2020

Statement date:

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: 34 CLASS A SHARES shares held as at the date of this confirmation

statement

Name: LAGAN HOMES ENGLAND

Shareholding 2: 25000000 X PREFERENCE SHARES shares held as at the date of this

confirmation statement

Name: JP KEVIN LAGAN

Shareholding 3: 5000000 Y PREFERENCE SHARES shares held as at the date of this

confirmation statement

Name: PETER LAGAN

Shareholding 4: 5000000 Y PREFERENCE SHARES shares held as at the date of this

confirmation statement

Name: JULIE MCCRORY

Shareholding 5: 5000000 Y PREFERENCE SHARES shares held as at the date of this

confirmation statement

Name: NICOLA MCCULLOUCH

Shareholding 6: 5000000 Y PREFERENCE SHARES shares held as at the date of this

confirmation statement

Name: SUZANNE LAGAN

Shareholding 7: 5000000 Y PREFERENCE SHARES shares held as at the date of this

confirmation statement

Name: **JOHN LAGAN**

Shareholding 8: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JP KEVIN LAGAN

Shareholding 9: 33 CLASS B SHARES shares held as at the date of this confirmation

statement

Name: LAGAN HOMES (N.I) LTD

Shareholding 10: 32 CLASS C SHARES shares held as at the date of this confirmation

statement

Name: LAGAN HOMES IRELAND

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		

NI628016

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Comm	nission Receiver and Manager, CIC Manager
Judicial Factor	inssion receiver and wanager, ord wanager,
End of Electronically filed document for Company Number:	NI628016



COMPANY NAME: LAGAN HOMES GROUP LTD

COMPANY NUMBER: NI628016

A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS **REGISTERED ON 03/04/2023**