



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANSDOWNE PARTNERS LIMITED**

Company Number: **03514088**



Received for filing in Electronic Format on the: **20/02/2024**

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Company Name: **LANSDOWNE PARTNERS LIMITED**

Company Number: **03514088**

Confirmation **20/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	340000
	ORDINARY	Aggregate nominal value:	340000
Currency:	GBP		

Prescribed particulars

THE RIGHTS OF THE A ORDINARY SHARES SHALL BE AS FOLLOWS: (A) ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT IN FULL OF ALL LIABILITIES OF THE COMPANY AND THE PAYMENT OF ALL AMOUNTS PAID UP ON B ORDINARY SHARES THEN IN ISSUE SHALL BE DISTRIBUTED TO THE HOLDERS OF THE THEN ISSUED A ORDINARY SHARES AND THE HOLDERS OF THE THEN ISSUED PREFERENCE SHARES IN PROPORTION TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY; (B) THE A ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS AS PROVIDED IN THESE ARTICLES; AND (C) THE HOLDER OF AN A ORDINARY SHARE SHALL (IN RESPECT OF EACH A ORDINARY SHARE) HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE RIGHTS OF THE B ORDINARY SHARES SHALL BE AS FOLLOWS: (A) ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT IN FULL OF ALL LIABILITIES OF THE COMPANY SHALL BE APPLIED IN PAYMENT TO THE HOLDERS OF THE THEN ISSUED B ORDINARY SHARES OF THE AMOUNT PAID UP THEREON AND THE HOLDERS OF THE B ORDINARY SHARES SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY (IN RESPECT OF SUCH B ORDINARY SHARES); (B) THE B ORDINARY SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS; AND (C) THE HOLDER OF A B ORDINARY SHARE SHALL (IN RESPECT OF SUCH B ORDINARY SHARE) HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	C	Number allotted	1601367
	ORDINARY	Aggregate nominal value:	1601367
Currency:	GBP		

Prescribed particulars

THE RIGHTS OF THE C ORDINARY SHARES SHALL BE AS FOLLOWS: (A) ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT IN FULL OF ALL LIABILITIES OF THE COMPANY AND THE PAYMENT OF ALL AMOUNTS PAID UP ON B ORDINARY SHARES THEN IN ISSUE SHALL BE DISTRIBUTED TO THE HOLDERS OF THE THEN ISSUED C ORDINARY SHARES AND THE HOLDERS OF THE THEN ISSUED A ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY; (B) THE C ORDINARY SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS; AND (C) THE HOLDER OF A C ORDINARY SHARE SHALL (IN RESPECT OF EACH C ORDINARY SHARE) HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AS A MEMBER AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1941387
		Total aggregate nominal value:	1941387
		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:	340000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LANSDOWNE PARTNERS INTERNATIONAL LTD
Shareholding 2:	1601367 C ORDINARY shares held as at the date of this confirmation statement
Name:	LANSDOWNE PARTNERS INTERNATIONAL LTD
Shareholding 3:	20 transferred on 2023-09-22 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GRAHAM DAVIES
Shareholding 4:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	LANSDOWNE PARTNERS INTERNATIONAL LTD

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