



**Confirmation Statement**

Company Name: **LANDMARK REGIONS UK LTD**

Company Number: **06032391**



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Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **LANDMARK REGIONS UK LTD**

Company Number: **06032391**

Confirmation **19/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EQUAL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**NO VOTING OR PARTICIPATION RIGHTS. EQUAL DIVIDEND RIGHTS. REDEEMABLE ON 3 MONTHS NOTICE AT DISCRETION OF DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10100</b>
		Total aggregate nominal value:	<b>10100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS HELEN EDWARDS**

Service Address: **SUITE 134 41 OXFORD STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4RB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROBERT WILLIAM EDWARDS**

Service Address: **SUITE 134 41 OXFORD STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4RB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1948**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **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