



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**



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Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61672
Currency:	GBP	Aggregate nominal value:	616.72

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	19494
Currency:	GBP	Aggregate nominal value:	194.94

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	62018
Currency:	GBP	Aggregate nominal value:	620.18

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE
HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	143184
		Total aggregate nominal value:	1431.84
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **28553 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GOODALL**

Shareholding 2: **20176 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME STERN**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER**

Shareholding 4: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUNJIT BHOPAL**

Shareholding 5: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS HILL**

Shareholding 6: **1379 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GOODALL A/C OP1**

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

Name: **ANDREW OLDHAM**

Shareholding 8: **2064 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAULIK SAILOR**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN SUTTON**

Shareholding 10: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY WARD**

Shareholding 11: **39766 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 12:	11535 ORDINARY shares held as at the date of this confirmation statement
Name:	PARATUS AMC LTD
Shareholding 13:	14302 ORDINARY shares held as at the date of this confirmation statement
Name:	OMNI EQUITY PARTNERS LLC
Shareholding 14:	1240 ORDINARY shares held as at the date of this confirmation statement
Name:	EFSTRATIOS CHATZIGIANNIS
Shareholding 15:	2345 ORDINARY shares held as at the date of this confirmation statement
Name:	MIDGARD BETEILIGUNGS GMBH
Shareholding 16:	5861 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY GOODALL
Shareholding 17:	2930 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAWCUS
Shareholding 18:	1032 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIN YING TAN
Shareholding 19:	293 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BAPTISTA
Shareholding 20:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNAND LENDOYE
Shareholding 21:	586 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SCHWAB
Shareholding 22:	3447 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOOPLA PROPERTY GROUP LTD
Shareholding 23:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN CORK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SEEDRS LTD**

Registered or Principal Office Address: **201 BOROUGH HIGH STREET
LONDON
ENGLAND
SE1 1JA**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06848016**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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