



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**



Received for filing in Electronic Format on the: **15/09/2020**

X9DNM2GJ

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**

Confirmation **30/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22123300
Currency:	GBP	Aggregate nominal value:	2212.33

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22123300
		Total aggregate nominal value:	2212.33
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1643 transferred on 2019-09-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement MICHAEL BURKE
Shareholding 2:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 3:	26700 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ALLEN
Shareholding 4:	242300 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ALLEN
Shareholding 5:	104800 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME PIERRE AMBLAR
Shareholding 6:	1215600 ORDINARY shares held as at the date of this confirmation statement
Name:	ASSEMBLY CAPITAL PARTNERS FINTECH I LP
Shareholding 7:	270300 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PETER BAPTISTA
Shareholding 8:	62400 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BARTER
Shareholding 9:	104800 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS BECKMANN
Shareholding 10:	175000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUNJIT BHOPAL
Shareholding 11:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	PERRY BLACHER

Shareholding 12:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	TANYA BLACHER
Shareholding 13:	39000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH BOLLAND
Shareholding 14:	39000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAN BOLLAND
Shareholding 15:	54800 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY BOLLAND
Shareholding 16:	176100 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRODNICKI
Shareholding 17:	124000 ORDINARY shares held as at the date of this confirmation statement
Name:	EFSTRATIOS CHATZIGIANNIS
Shareholding 18:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN HARTLEY CORK
Shareholding 19:	32900 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVAN CROSTHWAITE
Shareholding 20:	22200 ORDINARY shares held as at the date of this confirmation statement
Name:	LOIS DANDO
Shareholding 21:	55100 ORDINARY shares held as at the date of this confirmation statement
Name:	EASTERN DUNES LTD
Shareholding 22:	293000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAWCUS
Shareholding 23:	27400 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GILLHAM

Shareholding 24: **586100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY GOODALL**

Shareholding 25: **238100 transferred on 2019-12-23**
3684000 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN GOODALL**

Shareholding 26: **27500 ORDINARY shares held as at the date of this confirmation statement**
Name: **UDAYAN GOYAL**

Shareholding 27: **33300 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GRIFFIN**

Shareholding 28: **2591500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEVELLA CAPITAL GMBH & CO**

Shareholding 29: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS HILL**

Shareholding 30: **8200 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JENKINS**

Shareholding 31: **137900 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GOODALL A/C OP1**

Shareholding 32: **42300 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN LANGWORTHY**

Shareholding 33: **17500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERNAND LENDOYE**

Shareholding 34: **86400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN MANHUSEN**

Shareholding 35: **289600 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIDGARD BETEILIGUNGS GMBH**

Shareholding 36: **219100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIDGUARD BETEILIGUNGS GMBH**

Shareholding 37: **34300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MORGAN**

Shareholding 38: **6900 ORDINARY shares held as at the date of this confirmation statement**
Name: **SREEJA NEDUNGADI**

Shareholding 39: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW OLDHAM**

Shareholding 40: **1539700 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMNI EQUITY PARTNERS LLC**

Shareholding 41: **1153500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARATUS AMC LIMITED**

Shareholding 42: **78000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN PARR**

Shareholding 43: **6900 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAUTHAM RADHAKRISHNAN**

Shareholding 44: **54800 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER RAGG**

Shareholding 45: **13800 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUKANYA RANSFORD**

Shareholding 46: **27500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RICHARDS**

Shareholding 47: **54800 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEWAK BHARAT SINGH SAGAR**

Shareholding 48:	206400 ORDINARY shares held as at the date of this confirmation statement
Name:	MAULIK SAILOR
Shareholding 49:	200400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SCHWAB
Shareholding 50:	4643300 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 51:	164300 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHANNON
Shareholding 52:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO STEFANOL
Shareholding 53:	217400 transferred on 2020-02-26 1400200 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME STERN
Shareholding 54:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SUTTON
Shareholding 55:	103200 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIN YING TAN
Shareholding 56:	66500 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE TSANG
Shareholding 57:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY WARD
Shareholding 58:	429200 ORDINARY shares held as at the date of this confirmation statement
Name:	ZPG LIMITED
Shareholding 59:	109500 ORDINARY shares held as at the date of this confirmation statement
Name:	ZPG PLC

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