



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**



Received for filing in Electronic Format on the: **10/09/2018**

X7E5PNT5

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**

Confirmation **30/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>182177</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1821.77</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>182177</b>
		Total aggregate nominal value:	<b>1821.77</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDER</b>
Shareholding 2:	<b>2423 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ALLEN</b>
Shareholding 3:	<b>1937 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BAPTISTA</b>
Shareholding 4:	<b>624 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BARTER</b>
Shareholding 5:	<b>1750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUNJIT BHOPAL</b>
Shareholding 6:	<b>390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH BOLLAND</b>
Shareholding 7:	<b>390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIAN BOLLAND</b>
Shareholding 8:	<b>548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY BOLLAND</b>
Shareholding 9:	<b>1486 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BRODNICKI</b>
Shareholding 10:	<b>1643 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BURKE</b>
Shareholding 11:	<b>1240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EFSTRATIOS CHATZIGIANNIS</b>

Shareholding 12:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN HARTLEY CORK</b>
Shareholding 13:	<b>329 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVAN CROSTHWAITE</b>
Shareholding 14:	<b>2930 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FAWCUS</b>
Shareholding 15:	<b>274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GILLHAM</b>
Shareholding 16:	<b>5861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY GOODALL</b>
Shareholding 17:	<b>33756 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GOODALL</b>
Shareholding 18:	<b>7426 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELVELLA CAPITAL GMBH &amp; CO</b>
Shareholding 19:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HILL</b>
Shareholding 20:	<b>1379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GOODALL A/C OP1</b>
Shareholding 21:	<b>390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN LANGWORTHY</b>
Shareholding 22:	<b>175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNAND LENDOYE</b>
Shareholding 23:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN MANHUSEN</b>

Shareholding 24:	<b>2345 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIDGARD BETEILIGUNGS GMBH</b>
Shareholding 25:	<b>2191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIDGUARD BETEILIGUNGS GMBH</b>
Shareholding 26:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW OLDHAM</b>
Shareholding 27:	<b>15397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMNI EQUITY PARTNERS LLC</b>
Shareholding 28:	<b>11535 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARATUS AMC LIMITED</b>
Shareholding 29:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN PARR</b>
Shareholding 30:	<b>548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER RAGG</b>
Shareholding 31:	<b>548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEWAK BHARAT SINGH SAGAR</b>
Shareholding 32:	<b>2064 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAULIK SAILOR</b>
Shareholding 33:	<b>1914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SCHWAB</b>
Shareholding 34:	<b>44666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 35:	<b>1643 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SHANNON</b>

Shareholding 36:	<b>20176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME STERN</b>
Shareholding 37:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN SUTTON</b>
Shareholding 38:	<b>1032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHIN YING TAN</b>
Shareholding 39:	<b>390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE TSANG</b>
Shareholding 40:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY WARD</b>
Shareholding 41:	<b>4122 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZPG LIMITED</b>
Shareholding 42:	<b>1095 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZPG PLC</b>

## **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