



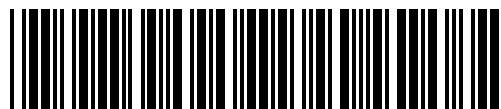
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**



Received for filing in Electronic Format on the: **15/09/2021**

XAD2OINE

Company Name: **LANDBAY PARTNERS LIMITED**

Company Number: **08668507**

Confirmation **30/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23692164
Currency:	GBP	Aggregate nominal value:	2369.2164

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:	23692164
		Total aggregate nominal value:	2369.2164
		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:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 2:	48922 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ALLEN
Shareholding 3:	242300 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ALLEN
Shareholding 4:	104800 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME PIERRE AMBLAR
Shareholding 5:	1215600 ORDINARY shares held as at the date of this confirmation statement
Name:	ASSEMBLY CAPITAL PARTNERS FINTECH I LP
Shareholding 6:	270300 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PETER BAPTISTA
Shareholding 7:	62400 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BARTER
Shareholding 8:	104800 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS BECKMANN
Shareholding 9:	175000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUNJIT BHOPAL
Shareholding 10:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	PERRY BLACHER
Shareholding 11:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	TANYA BLACHER

Shareholding 12:	56778 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH BOLLAND
Shareholding 13:	39000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIAN BOLLAND
Shareholding 14:	54800 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY BOLLAND
Shareholding 15:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY BOWMAN
Shareholding 16:	176100 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRODNICKI
Shareholding 17:	44444 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BURKE
Shareholding 18:	124000 ORDINARY shares held as at the date of this confirmation statement
Name:	EFSTRATIOS CHATZIGIANNIS
Shareholding 19:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN HARTLEY CORK
Shareholding 20:	726744 ORDINARY shares held as at the date of this confirmation statement
Name:	CQS ABS MASTER FUND LIMITED
Shareholding 21:	32900 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVAN CROSTHWAITE
Shareholding 22:	22200 ORDINARY shares held as at the date of this confirmation statement
Name:	LOIS DANDO
Shareholding 23:	55100 ORDINARY shares held as at the date of this confirmation statement
Name:	EASTERN DUNES LTD

Shareholding 24:	293000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAWCUS
Shareholding 25:	22222 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELA GABSI
Shareholding 26:	22222 ORDINARY shares held as at the date of this confirmation statement
Name:	UBZI GABSI
Shareholding 27:	27400 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GILLHAM
Shareholding 28:	586100 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY GOODALL
Shareholding 29:	3684000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GOODALL
Shareholding 30:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	UDAYAN GOYAL
Shareholding 31:	55522 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRIFFIN
Shareholding 32:	1539700 ORDINARY shares held as at the date of this confirmation statement
Name:	HARTFORD GROWTH FUND LIMITED
Shareholding 33:	3035944 ORDINARY shares held as at the date of this confirmation statement
Name:	HEVELLA CAPITAL GMBH & CO
Shareholding 34:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HILL
Shareholding 35:	8200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JENKINS

Shareholding 36:	137900 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GOODALL A/C OP1
Shareholding 37:	42300 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LANGWORTHY
Shareholding 38:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNAND LENDOYE
Shareholding 39:	89956 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN MANHUSEN
Shareholding 40:	289600 ORDINARY shares held as at the date of this confirmation statement
Name:	MIDGARD BETEILIGUNGS GMBH
Shareholding 41:	219100 ORDINARY shares held as at the date of this confirmation statement
Name:	MIDGUARD BETEILIGUNGS GMBH
Shareholding 42:	47633 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MORGAN
Shareholding 43:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	SREEJA NEDUNGADI
Shareholding 44:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW OLDHAM
Shareholding 45:	1539700 transferred on 2020-10-27 0 ORDINARY shares held as at the date of this confirmation statement
Name:	OMNI EQUITY PARTNERS LLC
Shareholding 46:	1153500 ORDINARY shares held as at the date of this confirmation statement
Name:	PARATUS AMC LIMITED
Shareholding 47:	78000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN PARR

Shareholding 48:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	GAUTHAM RADHAKRISHNAN
Shareholding 49:	54800 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER RAGG
Shareholding 50:	13800 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKANYA RANSFORD
Shareholding 51:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RICHARDS
Shareholding 52:	54800 ORDINARY shares held as at the date of this confirmation statement
Name:	SEWAK BHARAT SINGH SAGAR
Shareholding 53:	206400 ORDINARY shares held as at the date of this confirmation statement
Name:	MAULIK SAILOR
Shareholding 54:	28889 ORDINARY shares held as at the date of this confirmation statement
Name:	SEVERIN SCHMIDT
Shareholding 55:	207067 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SCHWAB
Shareholding 56:	4823421 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 57:	164300 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHANNON
Shareholding 58:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO STEFANOL
Shareholding 59:	1400200 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME STERN

Shareholding 60:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SUTTON
Shareholding 61:	103200 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIN YING TAN
Shareholding 62:	66500 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE TSANG
Shareholding 63:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY WARD
Shareholding 64:	429200 ORDINARY shares held as at the date of this confirmation statement
Name:	ZPG LIMITED
Shareholding 65:	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