



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIME STREET HOLDINGS (LONDON) LTD**

Company Number: **10949747**



Received for filing in Electronic Format on the: **24/12/2021**

XAK0WGEL

Company Name: **LIME STREET HOLDINGS (LONDON) LTD**

Company Number: **10949747**

Confirmation Statement date: **11/09/2021**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	825545
Currency:	GBP	Aggregate nominal value:	825545

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	825545
		Total aggregate nominal value:	825545
		Total aggregate amount	0
		unpaid:	

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: **24767 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE PEAKE**

Shareholding 2: **412772 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PEAKE**

Shareholding 3: **388006 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK WHITEHEAD**

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