



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lionel House Developments Limited**

Company Number: **10624740**



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Company Name: **Lionel House Developments Limited**

Company Number: **10624740**

Confirmation **16/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1500
	ORDINARY	Aggregate nominal value:	1500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE (A) ORDINARY SHARE CLASS WILL HAVE THE FOLLOWING PRESCRIBED PARTICULARS HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DISTRIBUTION AND DIVIDENDS. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE (B) ORDINARY SHARE CLASS WILL HAVE THE FOLLOWING PRESCRIBED PARTICULARS HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DISTRIBUTION AND DIVIDENDS. DIVIDEND MAY BE DECLARED TO EXCLUSION OF OTHER CLASSES BUT WHERE DIVIDEND IS DECLARED ON MORE THAN ONE CLASS IT MAY BE FIXED INDIVIDUALLY TO EACH CLASS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **375 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **J. STIMLER LIMITED**

Shareholding 2: **1050 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MIDWEST HOLDING AG**

Shareholding 3: **75 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STAMFORD PROPERTY INVESTMENTS LIMITED**

Shareholding 4: **500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STAMFORD PROPERTY INVESTMENTS LIMITED**

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