



**Confirmation Statement**

Company Name: **LONGLEAT ENTERPRISES LIMITED**

Company Number: **00789512**



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Company Name: **LONGLEAT ENTERPRISES LIMITED**

Company Number: **00789512**

Confirmation **30/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>310000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>310000</b>

Prescribed particulars

**THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>6711074</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6711074</b>

Prescribed particulars

**THE SHARES ARE NON CUMULATIVE NON VOTING REDEEMABLE PREFERENCE SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7021074</b>
		Total aggregate nominal value:	<b>7021074</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: **310000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY ROGER WILLIAM MOORE  
LORD MARGADALE  
ALBEMARLE JOHN CATOR  
JAMES FELTON SOMERS HERVEY-BATHURST**

Shareholding 2: **6711074 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TIMOTHY ROGER WILLIAM MOORE  
LORD MARGADALE  
ALBEMARLE JOHN CATOR  
JAMES FELTON SOMERS HERVEY-BATHURST**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ALBEMARLE JOHN CATOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1953**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR TIMOTHY ROGER WILLIAM MOORE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1946**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **LORD ALASTAIR JOHN MARGADALE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1958**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date that person became **24/05/2016**  
registrable:

Name: **MR JAMES FELTON SOMERS HERVEY-BATHURST**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1949**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

# 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