



Confirmation Statement

Company Name: **Landsoft Limited**

Company Number: **09833040**



X5HZPWBU

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **Landsoft Limited**

Company Number: **09833040**

Confirmation Statement date: **19/10/2016**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	£1	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-10-21 1 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	NICOLE HONEY LANDAU
Shareholding 2:	1 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	SPENCER FRANK LANDAU

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SPENCER FRANK LANDAU**

Service Address: **91 LOOM LANE
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8NY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS NICOLE HONEY LANDAU**

Service Address: **91 LOOM LANE
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8NY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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