



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Southern Land Securities Limited**

Company Number: **02876386**



X9J58U0Z

Received for filing in Electronic Format on the: **03/12/2020**

Company Name: **Southern Land Securities Limited**

Company Number: **02876386**

Confirmation **30/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33250
	B 1 GBP	Aggregate nominal value:	33250
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE NO VOTING RIGHTS UNTIL THE EARLIER OF 21 YEARS FROM 24 JULY 2009 OR A SALE OF THE COMPANY

Class of Shares:	ORDINARY.	Number allotted	100000
	A 1 GBP	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133250
		Total aggregate nominal value:	133250
		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:	818 transferred on 2020-11-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	P JOLLY & R TAUBE TRSTS OF YANOVITCH (NO1) SETT 2009
Shareholding 2:	818 transferred on 2020-11-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	P JOLLY & R TAUBE TRSTS OF YANOVITCH (NO2) SETT 2009
Shareholding 3:	818 transferred on 2020-11-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	P JOLLY & R TAUBE TRSTS OF YANOVITCH (NO3) SETT 2009
Shareholding 4:	818 transferred on 2020-11-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	P JOLLY & R TAUBE TRSTS OF YANOVITCH (NO4) SETT 2009
Shareholding 5:	818 transferred on 2020-11-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	P JOLLY & R TAUBE TRSTS OF YANOVITCH (NO5) SETT 2009
Shareholding 6:	818 transferred on 2020-11-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	P JOLLY & R TAUBE TRSTS OF YANOVITCH (NO6) SETT 2009
Shareholding 7:	818 transferred on 2020-11-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	P JOLLY & R TAUBE TRSTS OF YANOVITCH (NO7) SETT 2009
Shareholding 8:	818 transferred on 2020-11-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	P JOLLY & R TAUBE TRSTS OF YANOVITCH (NO8) SETT 2009
Shareholding 9:	818 transferred on 2020-11-09 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	P JOLLY & RUTH TAUBE TRSTS OF SAXE FAMILY (NO1) SETT 2009

Shareholding 10: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **P JOLLY & RUTH TAUBE TRSTS OF SAXE FAMILY (NO2) SETT 2009**

Shareholding 11: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **P JOLLY & RUTH TAUBE TRSTS OF SAXE FAMILY (NO3) SETT 2009**

Shareholding 12: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **P JOLLY & RUTH TAUBE TRSTS OF SAXE FAMILY (NO4) SETT 2009**

Shareholding 13: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **P JOLLY & RUTH TAUBE TRSTS OF SAXE FAMILY (NO5) SETT 2009**

Shareholding 14: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **P JOLLY & RUTH TAUBE TRSTS OF SAXE FAMILY (NO6) SETT 2009**

Shareholding 15: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **P JOLLY & RUTH TAUBE TRSTS OF SAXE FAMILY (NO7) SETT 2009**

Shareholding 16: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **P JOLLY & RUTH TAUBE TRSTS OF SAXE FAMILY (NO8) SETT 2009**

Shareholding 17: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF HAMILTON KING (NO.1) SETT 2009**

Shareholding 18: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF HAMILTON KING (NO.2) SETT 2009**

Shareholding 19: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF HAMILTON KING (NO.3) SETT 2009**

Shareholding 20: **817 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF HAMILTON KING (NO.4) SETT 2009**

Shareholding 21: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF HAMILTON KING (NO.5) SETT 2009**

Shareholding 22: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF HAMILTON KING (NO.6) SETT 2009**

Shareholding 23: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF HAMILTON KING (NO.7) SETT 2009**

Shareholding 24: **817 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF HAMILTON KING (NO.8) SETT 2009**

Shareholding 25: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RHT (NO1) SETT 2009**

Shareholding 26: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RHT (NO2) SETT 2009**

Shareholding 27: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RHT (NO3) SETT 2009**

Shareholding 28: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RHT (NO4) SETT 2009**

Shareholding 29: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RHT (NO5) SETT 2009**

Shareholding 30: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RHT (NO6) SETT 2009**

Shareholding 31: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RHT (NO7) SETT 2009**

Shareholding 32: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RHT (NO8) SETT 2009**

Shareholding 33: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RUTH TAUBE (NO1) SETT 2009**

Shareholding 34: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RUTH TAUBE (NO2) SETT 2009**

Shareholding 35: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RUTH TAUBE (NO3) SETT 2009**

Shareholding 36: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RUTH TAUBE (NO4) SETT 2009**

Shareholding 37: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RUTH TAUBE (NO5) SETT 2009**

Shareholding 38: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RUTH TAUBE (NO6) SETT 2009**

Shareholding 39: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RUTH TAUBE (NO7) SETT 2009**

Shareholding 40: **818 transferred on 2020-11-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **R & R TAUBE TRSTS OF RUTH TAUBE (NO8) SETT 2009**

Shareholding 41: **818 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R & R TAUBE, M SHROOT TRSTS OF HAMILTON KING (NO.1) SETT 2009**

Shareholding 42: **818 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R & R TAUBE, M SHROOT TRSTS OF HAMILTON KING (NO.2) SETT 2009**

Shareholding 43: **818 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R & R TAUBE, M SHROOT TRSTS OF HAMILTON KING (NO.3) SETT 2009**

Shareholding 44: **817 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R & R TAUBE, M SHROOT TRSTS OF HAMILTON KING (NO.4) SETT 2009**

Shareholding 45: **818 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R & R TAUBE, M SHROOT TRSTS OF HAMILTON KING (NO.5) SETT 2009**

Shareholding 46: **818 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R & R TAUBE, M SHROOT TRSTS OF HAMILTON KING (NO.6) SETT 2009**

Shareholding 47: **818 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R & R TAUBE, M SHROOT TRSTS OF HAMILTON KING (NO.7) SETT 2009**

Shareholding 48: **817 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R & R TAUBE, M SHROOT TRSTS OF HAMILTON KING (NO.8) SETT 2009**

Shareholding 49: **818 ORDINARY B shares held as at the date of this confirmation statement**
Name: **R & R TAUBE, M SHROOT TRSTS OF RHT (NO.1) SETT 2009**

Shareholding 50:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RHT (NO.2) SETT 2009
Shareholding 51:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RHT (NO.3) SETT 2009
Shareholding 52:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RHT (NO.4) SETT 2009
Shareholding 53:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RHT (NO.5) SETT 2009
Shareholding 54:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RHT (NO.6) SETT 2009
Shareholding 55:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RHT (NO.7) SETT 2009
Shareholding 56:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RHT (NO.8) SETT 2009
Shareholding 57:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RUTH TAUBE (NO.1) SETT 2009
Shareholding 58:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RUTH TAUBE (NO.2) SETT 2009
Shareholding 59:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RUTH TAUBE (NO.3) SETT 2009
Shareholding 60:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RUTH TAUBE (NO.4) SETT 2009
Shareholding 61:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RUTH TAUBE (NO.5) SETT 2009

Shareholding 62:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RUTH TAUBE (NO.6) SETT 2009
Shareholding 63:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RUTH TAUBE (NO.7) SETT 2009
Shareholding 64:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R & R TAUBE, M SHROOT TRSTS OF RUTH TAUBE (NO.8) SETT 2009
Shareholding 65:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R TAUBE & M SHROOT TRSTS OF YANOVITCH (NO.1) SETT 2009
Shareholding 66:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R TAUBE & M SHROOT TRSTS OF YANOVITCH (NO.2) SETT 2009
Shareholding 67:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R TAUBE & M SHROOT TRSTS OF YANOVITCH (NO.3) SETT 2009
Shareholding 68:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R TAUBE & M SHROOT TRSTS OF YANOVITCH (NO.4) SETT 2009
Shareholding 69:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R TAUBE & M SHROOT TRSTS OF YANOVITCH (NO.5) SETT 2009
Shareholding 70:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R TAUBE & M SHROOT TRSTS OF YANOVITCH (NO.6) SETT 2009
Shareholding 71:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R TAUBE & M SHROOT TRSTS OF YANOVITCH (NO.7) SETT 2009
Shareholding 72:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	R TAUBE & M SHROOT TRSTS OF YANOVITCH (NO.8) SETT 2009
Shareholding 73:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH TAUBE & M SHROOT TRSTS OF SAXE FAMILY (NO.1) SETT 2009

Shareholding 74:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH TAUBE & M SHROOT TRSTS OF SAXE FAMILY (NO.2) SETT 2009
Shareholding 75:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH TAUBE & M SHROOT TRSTS OF SAXE FAMILY (NO.3) SETT 2009
Shareholding 76:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH TAUBE & M SHROOT TRSTS OF SAXE FAMILY (NO.4) SETT 2009
Shareholding 77:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH TAUBE & M SHROOT TRSTS OF SAXE FAMILY (NO.5) SETT 2009
Shareholding 78:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH TAUBE & M SHROOT TRSTS OF SAXE FAMILY (NO.6) SETT 2009
Shareholding 79:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH TAUBE & M SHROOT TRSTS OF SAXE FAMILY (NO.7) SETT 2009
Shareholding 80:	818 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH TAUBE & M SHROOT TRSTS OF SAXE FAMILY (NO.8) SETT 2009
Shareholding 81:	266 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR BARRIE JONATHAN TAUBE
Shareholding 82:	800 ORDINARY. A shares held as at the date of this confirmation statement
Name:	MR BARRIE JONATHAN TAUBE
Shareholding 83:	266 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR RICHARD DANIEL TAUBE
Shareholding 84:	800 ORDINARY. A shares held as at the date of this confirmation statement
Name:	MR RICHARD DANIEL TAUBE
Shareholding 85:	98400 ORDINARY. A shares held as at the date of this confirmation statement
Name:	MRS RUTH DIANE TAUBE

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