



Confirmation Statement

Company Name: **Legalese Limited**

Company Number: **02015688**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRO8RJ

Company Name: **Legalese Limited**

Company Number: **02015688**

Confirmation Statement date: **06/01/2017**

Sic Codes: **18129**

58190

Principal activity description: **Printing n.e.c.**

Other publishing activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180
	A	Aggregate nominal value:	180
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE THE SAME VOTING RIGHTS AS APPLY TO FRACTIONS OF ORDINARY SHARES, SUCH FRACTIONS TO BE DETERMINED BY REFERENCE TO THE VALUE OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
	SHARES		
	OF		
	GBP1		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE THE SAME VOTING RIGHTS AS APPLY TO FRACTIONS OF ORDINARY SHARES, SUCH FRACTIONS TO BE DETERMINED BY REFERENCE TO THE VALUE OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	100
	OF 10P		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
-----------	------------	-------------------------	-------------

Total aggregate nominal	300
value:	
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: **180 ORDINARY A SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL PRITCHARD**

Shareholding 2: **20 ORDINARY B SHARES OF GBP1 shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL PRITCHARD**

Shareholding 3: **500 ORDINARY SHARES OF 10P shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL PRITCHARD**

Shareholding 4: **250 transferred on 2016-08-05
0 ORDINARY SHARES OF 10P shares held as at the date of this confirmation statement**

Name: **ROZEL TRUSTEES (CHANNEL ISLANDS) LIMITED**

Shareholding 5: **250 ORDINARY SHARES OF 10P shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL PRITCHARD (AS TRUSTEE OF AG PRITCHARD SETTLEMENT)**

Shareholding 6: **250 ORDINARY SHARES OF 10P shares held as at the date of this confirmation statement**

Name: **DAVID RODERICK PRITCHARD (AS TRUSTEE OF THE JM PRITCHARD 1991 SETTLEMENT) & GEOFFREY SHINDLER (AS TRUSTEE OF THE JM PRITCHARD 1991 SETTLEMENT) (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN MICHAEL PRITCHARD**

Service Address: **12-13 MOLYNEUX STREET
LONDON
UNITED KINGDOM
W1H 5HU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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