



Confirmation Statement

Company Name: **Leagram Organic Dairy Limited**

Company Number: **04607876**



Received for filing in Electronic Format on the: **12/05/2017**

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Company Name: **Leagram Organic Dairy Limited**

Company Number: **04607876**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	100 transferred on 2016-05-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement WILLIAM ROBERT KITCHING (DECEASED)
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE ANNE KITCHING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CHRISTINE ANNE KITCHING**

Service Address: **NATURE HAVEN NEW HOUSE BARN
GOOSE LANE, CHIPPING
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 2QB**

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

Date of Birth: ****/09/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **MRS CHRISTINE ANNE KITCHING**

Date of Birth: ****/09/1952**

New Details

Date of Change: **01/05/2016**

New Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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