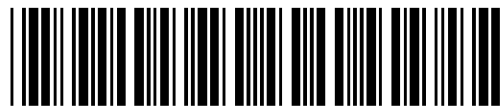




Confirmation Statement

Company Name: **LEADER CNC CONSULTANCY LTD**

Company Number: **05043724**



Received for filing in Electronic Format on the: **27/02/2017**

X615I6I1

Company Name: **LEADER CNC CONSULTANCY LTD**

Company Number: **05043724**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

---

## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEVEN DAVID MOORCROFT**

Service Address: **41 TROON WAY  
BURBAGE  
HINCKLEY  
ENGLAND  
LE10 2GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1973**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR MICHAEL ANTHONY SERZENIEWSKI**

Service Address: **APARTMENT 2 51 WHEATMOOR ROAD  
SUTTON COLDFIELD  
ENGLAND  
B75 7JS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1947**

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.

## **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