



Confirmation Statement

Company Name: **CAMPBELL, LEIGH & HOLLANDS LIMITED**

Company Number: **05263185**



Received for filing in Electronic Format on the: **13/10/2016**

X5HJWHKG

Company Name: **CAMPBELL, LEIGH & HOLLANDS LIMITED**

Company Number: **05263185**

Confirmation **24/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66
Currency:	GBP	Aggregate nominal value:	66

Prescribed particulars

FULL VOTING RIGHTS ATTACHED.

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	1000
	C	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2066
		Total aggregate nominal value:	2066
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **ANNE HOLLANDS**

Service Address: **22 GEORGE ROAD
STOKENCHURCH
HIGH WYCOMBE
ENGLAND
HP14 3RN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1958**

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

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

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **TRACY LEIGH**

Service Address: **56 FURLONG ROAD
BOURNE END
ENGLAND
SL8 5AA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1968**

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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