



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE LEAVING CARE COMPANY LIMITED**

Company Number: **05715139**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **THE LEAVING CARE COMPANY LIMITED**

Company Number: **05715139**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

THE 'A' AND 'B' SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS AND ENTITLEMENT TO THE ASSETS IN A WINDING UP WITH A DIFFERENTIAL RIGHT TO DIVIDENDS

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

AS ABOVE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AUGUST EQUITY**

Registered or Principal Office Address: **10 SLINGSBY PLACE
LONDON
ENGLAND
WC2E 9AB**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC313101**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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

The relevant legal entity 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