Companies House

CS01(ef)

Confirmation Statement

Company Name: **Level EC3 Limited**
Company Number: **06211404**

Received for filing in Electronic Format on the: **10/05/2017**

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Company Name: **Level EC3 Limited**

Company Number: **06211404**

Confirmation Statement date: **13/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100000**
	10P	Aggregate nominal value:	**10000**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHT.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100000**
		Total aggregate nominal value:	**10000**
		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:	**50000 transferred on 2016-06-01** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ATTENDUS TREUHANDGESELLSCHAFT**
Shareholding 2:	**10000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN NEWMAN/MELVYN CARTER**
Shareholding 3:	**50000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LEVEL PROPERTY INVESTMENTS LIMITED**
Shareholding 4:	**40000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN NEWMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR JOHN NEWMAN**
Service Address:	66 PRESCOT STREET LONDON UNITED KINGDOM E1 8NN
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/05/1946**
Nationality:	**BRITISH**

Nature of control

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, 75% or more of the voting rights in the company.

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

Notification Details

Date of becoming a registrable RLE:	**01/06/2016**
Name:	**LEVEL PROPERTY INVESTMENTS LIMITED**
Registered or Principal Office Address:	C/O LEVEL EC3 LIMITED 66 PRESCOT STREET LONDON UNITED KINGDOM E1 8NN
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND AND WALES**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**10135876**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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