

Confirmation Statement

Company Name: LEAFIELD LOGISTICS & TECHNICAL SERVICES LIMITED

Company Number: 06477347

Received for filing in Electronic Format on the: 18/01/2019

X7XFF7XF

Company Name: LEAFIELD LOGISTICS & TECHNICAL SERVICES LIMITED

Company Number: 06477347

Confirmation 18/01/2019

Statement date:

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: 237388 C CULMULATIVE PARTICIATING REDEEMABLE shares held as

at the date of this confirmation statement

Name: PORTCHESTER EQUITY LIMITED

Shareholding 2: 85000 ORDINARY shares held as at the date of this confirmation

statement

Name: PORTCHESTER EQUITY LIMITED

Shareholding 3: 2750000 A IRREDEEMABLE PREFERENCE SHARES shares held as at

the date of this confirmation statement

Name: PORTCHESTER EQUITY LIMITED

Shareholding 4: 810000 D IRREDEEMABLE PREFERENCE SHARES shares held as at

the date of this confirmation statement

Name: PORTCHESTER EQUITY LIMITED

Shareholding 5: 90000 B IRREDEEMABLE PREFERENCE SHARES shares held as at the

date of this confirmation statement

Name: PORTCHESTER EQUITY LIMITED

Shareholding 6: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN WEBSTER

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 |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

06477347

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorized by one of the following: |
|---|
| This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

06477347

End of Electronically filed document for Company Number: