



**Confirmation Statement**

Company Name: **LEACH LEWIS RUBBER TRACKS LIMITED**

Company Number: **08166220**



Received for filing in Electronic Format on the: **09/08/2016**

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Company Name: **LEACH LEWIS RUBBER TRACKS LIMITED**

Company Number: **08166220**

Confirmation **02/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9990</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>999</b>

Prescribed particulars

**RIGHTS TO ATTEND AND VOTE AT MEMBERS MEETINGS, RIGHTS TO DIVIDENDS AND RIGHTS TO A RETURN OF CAPITAL ON A SALE OR WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9990</b>
		Total aggregate nominal value:	<b>999</b>
		Total aggregate amount unpaid:	<b>999</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **4995 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY BLAKE 23 ST. GILES CLOSE WENDLEBURY BICESTER OXFORDSHIRE UNITED KINGDOM OX25 2PZ**

Shareholding 2: **4995 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS LEACH THE OLD VICARAGE PIPERS HILL GREAT GADDESSEN HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM HP1 3BY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GARY GRAHAM BLAKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1973**

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 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 **06/04/2016**  
registrable:

Name: **MR NICHOLAS HUBERT LEACH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1968**

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 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