



Confirmation Statement

Company Name: **LEENGATE HOLDINGS LIMITED**

Company Number: **08751084**



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Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **LEENGATE HOLDINGS LIMITED**

Company Number: **08751084**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	344500
Currency:	GBP	Aggregate nominal value:	344500
Prescribed particulars			

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	A	Number allotted	73076
	SHARES	Aggregate nominal value:	73076
Currency:	GBP		

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of Shares:	PREFERENCE	Number allotted	467000
Currency:	GBP	Aggregate nominal value:	467000
Prescribed particulars			

SHARES CARRY A 12% DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	884576
		Total aggregate nominal value:	884576
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN FRANCIS PICKERING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1954**

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 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **BRITSH SMALLER COMPANIES VCT PLC**

Registered or Principal Office Address: **5TH FLOOR VALIANT BUILDING SOUTH PARADE
LEEDS
ENGLAND
LS1 5QS**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03134749**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Notification Details

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

Name: **BRITISH SMALLER COMPANIES VCT2 PLC**

Registered or Principal Office Address: **5TH FLOOR VALIANT BUILDING SOUTH PARADE
LEEDS
ENGLAND
LS1 5QS**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04084003**

Nature of control

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