



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEENGATE HOLDINGS LIMITED**

Company Number: **08751084**



Received for filing in Electronic Format on the: **22/07/2020**

X99UBPCG

Company Name: **LEENGATE HOLDINGS LIMITED**

Company Number: **08751084**

Confirmation **07/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	120000
	ORDINARY	Aggregate nominal value:	120000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON-REDEEMABLE.

Class of Shares:	B	Number allotted	174500
	ORDINARY	Aggregate nominal value:	174500
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. NON-REDEEMABLE

Class of Shares:	C	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	344500
		Total aggregate nominal value:	344500

Total aggregate amount **0**
unpaid:

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:	174500 transferred on 2019-08-01 50000 transferred on 2019-08-01 40000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE PICKERING
Shareholding 2:	40000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH PICKERING
Shareholding 3:	40000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LOSEBY
Shareholding 4:	174500 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE PICKERING
Shareholding 5:	50000 transferred on 2019-08-20 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE PICKERING
Shareholding 6:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY PICKERING
Shareholding 7:	25000 C ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE BINNS

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