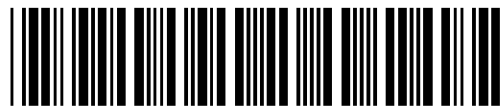




Confirmation Statement

Company Name: **321 LEADER LIMITED**

Company Number: **09894002**



X626FJGJ

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **321 LEADER LIMITED**

Company Number: **09894002**

Confirmation **30/11/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS EWA JOLANTA SZCZERBA**

Service Address: **C/O COX COSTELLO & HORNE 4TH & 5TH FLOOR
14-15 LOWER GROSVENOR PLACE
LONDON
ENGLAND
SW1W 0EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1978**

Nationality: **POLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MS MAGDALENA ELZBIETA CZUBASZEK**

Service Address: **C/O COX COSTELLO & HORNE 4TH & 5TH FLOOR
14-15 LOWER GROSVENOR PLACE
LONDON
ENGLAND
SW1W 0EX**

Country/State Usually
Resident: **POLAND**

Date of Birth: ****/09/1978**

Nationality: **POLISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **MS EWA JOLANTA SZCZERBA**

Date of Birth: ****/02/1978**

New Details

Date of Change: **01/07/2016**

New Country/State **ENGLAND**

Usually Resident:

Details Prior to Change

Name: **MS MAGDALENA ELZBIETA CZUBASZEK**

Date of Birth: ****/09/1978**

New Details

Date of Change: **01/07/2016**

New Country/State **POLAND**

Usually Resident:

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