



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEA & ROBERTS LIMITED**

Company Number: **10760777**



Received for filing in Electronic Format on the: **01/07/2020**

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Company Name: **LEA & ROBERTS LIMITED**

Company Number: **10760777**

Confirmation **08/05/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 116765 |
| | OF | Aggregate nominal value: | 116.765 |
| | £0.001 | | |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS
EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|------------------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 116765 |
| | | Total aggregate nominal value: | 116.765 |
| | | Total aggregate amount unpaid: | 0 |

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: | 4800 ORDINARY OF £0.001 shares held as at the date of this confirmation statement |
| Name: | JUSTIN ANDREW HOWARD-SNEYD |
| Shareholding 2: | 9000 ORDINARY OF £0.001 shares held as at the date of this confirmation statement |
| Name: | ALEXANDER JULIAN LEA |
| Shareholding 3: | 29000 ORDINARY OF £0.001 shares held as at the date of this confirmation statement |
| Name: | SIR THOMAS WILLIAM LEA BT |
| Shareholding 4: | 47000 ORDINARY OF £0.001 shares held as at the date of this confirmation statement |
| Name: | OLIVER DAVID PELL LEA |
| Shareholding 5: | 15000 ORDINARY OF £0.001 shares held as at the date of this confirmation statement |
| Name: | REBECCA BARBARA ROBERTS |
| Shareholding 6: | 11965 ORDINARY OF £0.001 shares held as at the date of this confirmation statement |
| Name: | SEEDRS NOMINEES LIMITED |

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