



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEOPOLD JOSEPH HOLDINGS LIMITED**

Company Number: **00766959**



Received for filing in Electronic Format on the: **27/09/2016**

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Company Name: **LEOPOLD JOSEPH HOLDINGS LIMITED**

Company Number: **00766959**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29741577
Currency:	GBP	Aggregate nominal value:	29741577
Prescribed particulars			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29741577
		Total aggregate nominal value:	29741577
		Total aggregate amount unpaid:	5258423

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BUTTERFIELD HOLDINGS [UK] LIMITED**

Registered or Principal Office Address: **99 GRESHAM STREET
LONDON
ENGLAND
EC2V 7NG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **1457878**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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

The relevant legal entity holds, directly or indirectly, 75% or more 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