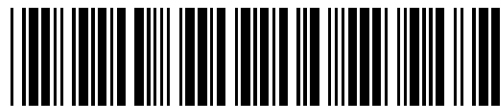




Confirmation Statement

Company Name: **SUMMERLEAZE LIMITED**

Company Number: **01738920**



Received for filing in Electronic Format on the: **26/05/2017**

X679EUCR

Company Name: **SUMMERLEAZE LIMITED**

Company Number: **01738920**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF VOTING IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO DIVIDENDS OR ANY OTHER DISTRIBUTIONS OR RETURN OF CAPITAL AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER HERBERT PRIOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1943**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR JEREMY PAUL MALKINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1959**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares 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