



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEGGETT ENGINEERING LIMITED**

Company Number: **02020844**



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Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **LEGGETT ENGINEERING LIMITED**

Company Number: **02020844**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**ALL ISSUED SHARES CARRY EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS,
MEETINGS 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 of becoming a registrable RLE: **06/04/2016**

Name: **AMP HEAVY PLANT ENGINEERING LTD**

Registered or Principal Office Address: **32 EASTFIELD AVENUE
KNOTTINGLEY
ENGLAND
WF11 0JW**

Legal Form: **LTD COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **07451122**

Nature of control

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