



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LEADCLASS LIMITED**

Company Number: **02217037**



Received for filing in Electronic Format on the: **30/08/2019**

X8CYBMDN

Company Name: **LEADCLASS LIMITED**

Company Number: **02217037**

Confirmation **03/08/2019**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>4</b> |

Prescribed particulars

**THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE  
DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>4</b> |
|           |            | Total aggregate nominal<br>value: | <b>4</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b> |

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE ESTATE OF KEITH EMERSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REGINA UTA LAKE**

Shareholding 3: **1 transferred on 2018-11-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE ESTATE OF GREGORY STUART LAKE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL FREDERICK KENDALL PALMER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART GRANT YOUNG**

## **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