



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Nineco Leasing Limited**

Company Number: **02414464**



Received for filing in Electronic Format on the: **10/02/2017**

X5ZZP0II

Company Name: **Nineco Leasing Limited**

Company Number: **02414464**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

THE SHARES HAVE ATTACHED TO NO VOTING, DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, THE SURPLUS ASSETS REMAINING AFTER PAYMENT OF ALL ITS LIABILITIES SHALL BE APPLIED FIRST IN REPAYMENT TO THE HOLDERS OF ORDINARY SHARES OF THE AMOUNT PAID UP ON SUCH SHARES, SECOND IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNT PAID UP ON SUCH SHARES AND FINALLLY IN PAYMENT OF THE BALANCE OF SUCH ASSETS TO THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDINGLY TO THE AMOUNT PAID UP ON SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	10001
Currency:	GBP	Aggregate nominal value:	10001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KRAVIMD UK LEASE HOLDINGS LIMITED**

Registered or Principal Office Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07364012**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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