



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEIPOLD (UK) LIMITED**

Company Number: **02948564**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **LEIPOLD (UK) LIMITED**

Company Number: **02948564**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1120002
Currency:	GBP	Aggregate nominal value:	1120002

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1120002
		Total aggregate nominal value:	1120002
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1120002 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCHIEFER BETEILIGUNGS-GMBH & CO KG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCHIEFER BETEILIGUNGS-GMBH & CO.KG**

Registered or Principal Office Address: **71 VORSTADTSTRASSE
WOLFACH
GERMANY
77709**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **GERMAN COMPANY LAW**

Register: **HANDESLREGISTER**

Country/state of register: **FREIBURG IM BREISGAU**

Registration Number: **HRA 680065**

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.

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