



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIBERTY LEASING LIMITED**

Company Number: **04302060**



Received for filing in Electronic Format on the: **24/11/2023**

XCGZ7TT4

Company Name: **LIBERTY LEASING LIMITED**

Company Number: **04302060**

Confirmation **24/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1631766</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1631766</b>

Prescribed particulars

**ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ORDINARY SHARES SHALL CARRY RIGHTS TO DIVIDENDS. EXIT PROCEEDS SHALL BE ALLOCATED, APPLIED AND PAID AMONGST THE MEMBERS STRICTLY IN ACCORDANCE WITH THE FOLLOWING PAYMENT PRIORITY: [A)IF THE EXIT PROCEEDS ARE (ESS THAN THE HURDLE, TO THE HOLDERS OF ORDINARY SHARES PRO RATA; (B)IF THE EXIT PROCEEDS ARE EQUAL TO OR GREATER THAN THE HURDLE, (I) 1% OF THE EXIT PROCEEDS TO THE HOLDERS OF 3 SHARES PRO RATA, (II) 0.49% OF THE EXIT PROCEEDS TO THE HOLDERS OF C SHARES PRO RATA, AND (III)THE BALANCE OF THE EXIT PROCEEDS TO THE HOLDERS OF ORDINARY SHARES PRO RATA**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1631766</b>
		Total aggregate nominal value:	<b>1631766</b>
		Total aggregate amount 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: **509082 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY ALBERT CAPTAIN**

Shareholding 2: **146509 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLAN XENOPHON CLEGG**

Shareholding 3: **14520 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JAMES COOPER**

Shareholding 4: **6241 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH ANN COOPER**

Shareholding 5: **20761 ORDINARY shares held as at the date of this confirmation statement**

Name: **KELVIN ROBERT COOPER**

Shareholding 6: **124435 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARA ANN JAMES**

Shareholding 7: **163218 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES RANDALL**

Shareholding 8: **345863 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY LAWRENCE RANDALL**

Shareholding 9: **146509 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FRANCIS SHEEDY**

Shareholding 10: **11558 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEANOR WILMOT-WILKINSON**

Shareholding 11: **23117 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WILMOT-WILKINSON**

Shareholding 12: **108394 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID WILMOT-WILKINSON**

Shareholding 13: **11559 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON WILMOT-WILKINSON**

## **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