



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEAGAS DELANEY CZECH REPUBLIC LIMITED**

Company Number: **05882540**



Received for filing in Electronic Format on the: **26/07/2016**

X5C0WFO3

Company Name: **LEAGAS DELANEY CZECH REPUBLIC LIMITED**

Company Number: **05882540**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **760 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEAGAS DELANEY LIMITED**

Shareholding 2: **120 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERMANN WATERKAMP**

Shareholding 3: **120 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFAN ZSCHALER**

Shareholding 4: **200 transferred on 2015-03-26**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **THORSTEN JUX**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LEAGAS DELANEY LIMITED**

Registered or Principal Office Address: **1 ALFRED PLACE
LONDON
ENGLAND
WC1E 7EB**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **4985282**

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