



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEED RESOURCES PLC**

Company Number: **06034226**



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Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **LEED RESOURCES PLC**

Company Number: **06034226**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	67602008
Currency:	GBP	Aggregate nominal value:	33733401.992

Prescribed particulars

THE SHARES CARRY NO RIGHTS TO PARTICIPATE IN PROFITS, ON A RETURN OF CAPITAL IN A WINDING UP OR DISSOLUTION BUT OTHERWISE THE DEFERRED SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN EXCESS OF £1B. NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	3138077765
Currency:	GBP	Aggregate nominal value:	3138077.765

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:	3205679773
		Total aggregate nominal value:	36871479.757
		Total aggregate amount unpaid:	0

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