



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEAFIELD ENVIRONMENTAL HOLDINGS LIMITED**

Company Number: **07405239**



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Company Name: **LEAFIELD ENVIRONMENTAL HOLDINGS LIMITED**

Company Number: **07405239**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	865001
Currency:	GBP	Aggregate nominal value:	865001

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING . THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING . AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS , UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE , ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT . THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS . THE ORDINARY SHARES ARE NOT REDEEMABLE .

Class of Shares:	PREFERRED	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

PREFERRED SHARES DO NOT HAVE ANY VOTING RIGHTS. THE PREFERRED SHARES SHALL PARTICIPATE PARI PASSU WITH THE ORDINARY SHARES IN ANY DIVIDEND THAT IS DECLARED BY THE COMPANY SAVE THAT THE PREFERRED SHARES SHALL CONFER ON EACH PREFERRED SHAREHOLDER THE RIGHT TO RECEIVE IN PRIORITY TO THE ORDINARY SHAREHOLDERS THEIR PRO RATA SHARE OF ANY DIVIDEND THAT IS DECLARED BY THE COMPANY. THE HOLDERS OF PREFERRED SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN PRIORITY TO THE ORDINARY SHAREHOLDERS IN THE FOLLOWING ORDER OF PRIORITY (1) AN AMOUNT EQUAL TO THE AGGREGATE SUBSCRIPTION PRICE OF THE PREFERRED SHARES HELD BY IT ; AND (2) AN AMOUNT EQUAL TO ANY DIVIDENDS WHICH HAVE BEEN DECLARED BY THE COMPANY BUT REMAIN UNPAID OF THE PREFERRED SHARES HELD BY IT . PREFERRED SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY AT (1) AMOUNT EQUAL TO THE AGGREGATE SUBSCRIPTION PRICE OF THE PREFERRED SHARES HELD BY THAT PREFERRED SHAREHOLDER WHICH ARE TO BE REDEEMED ; PLUS (2) ANY AMOUNT EQUAL TO ANY DIVIDENDS WHICH HAVE BEEN DECLARED BY

THE COMPANY BUT REMAIN UNPAID IN RESPECT OF THE PREFERRED SHARES HELD BY THE PREFERRED SHAREHOLDER WHICH ARE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1365001
		Total aggregate nominal value:	1365001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHAMONIX II (UK) LLP**

Registered or Principal Office Address: **4 ST. PAUL'S CHURCHYARD
LONDON
ENGLAND
EC4M 8AY**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLISH**

Register: **UK**

Country/state of register: **ENGLAND**

Registration Number: **OC397072**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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