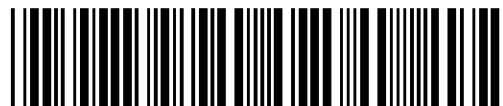




Second Filing of a Previously Filed Document

Company Name: **LEAFIELD ENVIRONMENTAL HOLDINGS LIMITED**

Company Number: **07405239**



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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 SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT ARE NOT ENTITLED TO VOTE ON ANY RESOLUTION IN ANY GENERAL MEETING, WRITTEN OR OTHERWISE. THE PREFERRED SHARES SHALL NOT PARTICIPATE IN ANY DIVIDEND THAT IS DECLARED BY THE COMPANY. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION , REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN PRIORITY TO ANY PAYMENT OR DISTRIBUTION TO THE ORDINARY SHAREHOLDERS , IN PAYING TO EACH PREFERRED SHAREHOLDER AN AMOUNT EQUAL TO THE AGGREGATE SUBSCRIPTION PRICE OF THE PREFERRED SHARES HELD BY IT (SUBJECT TO THE REDEMPTION OF ANY PREFERRED SHARES IN ACCORDANCE WITH THE ARTICLES) . THE COMPANY SHALL BE ENTITLED , AT ANY TIME BY NOTICE (A “ REDEMPTION NOTICE “) GIVEN TO EACH PREFERENCE SHAREHOLDER SPECIFYING THE NUMBER OF PREFERRED SHARES TO BE REDEEMED, TO REDEEM THE PREFERRED SHARES HELD BY THAT PREFERRED SHAREHOLDER AT AN AMOUNT EQUAL TO THE

AGGREGATE SUBSCRIPTION PRICE OF THE PREFERRED SHARES HELD BY THAT
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

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:	291977 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE CRAWFORD
Shareholding 2:	194651 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDGE
Shareholding 3:	162209 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAMONIX PRIVATE EQUITY LLP
Shareholding 4:	216164 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MADDOX
Shareholding 5:	500000 PREFERRED shares held as at the date of this confirmation statement
Name:	TINMASTERS GROUP LIMITED