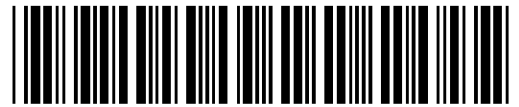




Confirmation Statement

Company Name: **Leeder Property Consultants Limited**

Company Number: **07605140**



Received for filing in Electronic Format on the: **27/04/2017**

X6590Z02

Company Name: **Leeder Property Consultants Limited**

Company Number: **07605140**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO VOTING. FULL DIVIDEND RIGHTS. FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	33
	A	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO VOTING. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	33
	B	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO VOTING. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	33
	C	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO VOTING. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	199
		Total aggregate nominal value:	199

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/04/2016**

Name: **MR DOUGLAS STUART WILLIAMS**

Service Address: **26 WALTER ROAD
SWANSEA
UNITED KINGDOM
SA1 5NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **16/04/2016**
registrable:

Name: **MRS CHRISTINE PENELOPE WILLIAMS**

Service Address: **26 WALTER ROAD
SWANSEA
UNITED KINGDOM
SA1 5NN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **16/04/2016**
registrable:

Name: **MR ROSS HENRY WILLIAMS**

Service Address: **26 WALTER ROAD
SWANSEA
UNITED KINGDOM
SA1 5NN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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