



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LETISSE INVESTMENTS LIMITED**

Company Number: **07864817**



X5LCCC5C

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **LETISSE INVESTMENTS LIMITED**

Company Number: **07864817**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP), THOUGH DIFFERENT DIVIDENDS MAY
BE PAID ON EACH CLASS OF SHARES.**

Class of Shares:	A	Number allotted	2100
	ORDINARY	Aggregate nominal value:	2100
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP), THOUGH DIFFERENT DIVIDENDS MAY
BE PAID ON EACH CLASS OF SHARES.**

Class of Shares:	B	Number allotted	1700
	ORDINARY	Aggregate nominal value:	1700
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP), THOUGH DIFFERENT DIVIDENDS MAY
BE PAID ON EACH CLASS OF SHARES.**

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP), THOUGH DIFFERENT DIVIDENDS MAY
BE PAID ON EACH CLASS OF SHARES.**

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP), THOUGH DIFFERENT DIVIDENDS MAY
BE PAID ON EACH CLASS OF SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4001
		Total aggregate nominal value:	4001
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEE OF THE LETISSE INVESTMENTS LTD EMPLOYEE BENEFIT TRUST**

Shareholding 2: **1834 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEE OF THE LETISSE INVESTMENTS LTD EMPLOYEE BENEFIT TRUST**

Shareholding 3: **1700 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEE OF THE LETISSE INVESTMENTS LTD EMPLOYEE BENEFIT TRUST**

Shareholding 4: **133 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KIERNON CHAPPELL**

Shareholding 5: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **KIERNON CHAPPELL**

Shareholding 6: **50 D ORDINARY shares held as at the date of this confirmation statement**
Name: **KIERNON CHAPPELL**

Shareholding 7: **133 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBER LIPPIETT**

Shareholding 8: **50 C ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBER LIPPIETT**

Shareholding 9: **50 D ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBER LIPPIETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

**TRUSTEE OF THE LETISSE INVESTMENTS LIMITED EMPLOYEE
BENEFIT TRUST**

**4TH FLOOR, 54-58 ATHOL STREET
DOUGLAS
ISLE OF MAN
IM1 1JD**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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