

### **Confirmation Statement**

Company Name: Lee Smith Services Ltd

Company Number: 10190621

X68I3NVS

Received for filing in Electronic Format on the: 13/06/2017

Company Name: Lee Smith Services Ltd

Company Number: 10190621

Confirmation 20/05/2017

Statement date:

Sic Codes: 49410

Principal activity Freight transport by road

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF

(A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL

APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO

PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2017

registrable:

Name: MR LEE WALTER SMITH

Service Address: 238 STATION ROAD

**ADDLESTONE** 

**SURREY** 

**UNITED KINGDOM** 

**KT15 2PS** 

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1968

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Confirmation Statement**

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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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor