



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEEWAYS GROUP LIMITED**

Company Number: **10617652**



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X7Z705EW

Company Name: **LEEWAYS GROUP LIMITED**

Company Number: **10617652**

Confirmation **13/02/2019**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5455000
	ORDINARY	Aggregate nominal value:	5455000
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE, RIGHT TO DIVIDEND (DISCRETIONARY), ON A RETURN OF CAPITAL: THE B ORDINARY SHARES, AND THEREAFTER THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO 80% OF THE BALANCE OF THE PROCEEDS AND C ORDINARY SHALL BE ENTITLED TO 20% OF THE BALANCE OF THE PROCEEDS. ON A SHARE SALE OR LISTING, THE B ORDINARY SHAREHOLDERS SHALL ONLY BE ENTITLED (IN RESPECT OF THE B ORDINARY SHARES HELD BY THEM) TO AN AMOUNT EQUAL TO THE AMOUNT CREDITED AS FULLY PAID ON THE B ORDINARY SHARES IN PREFERENCE TO ANY RETURN OF PROCEEDS ON THE A ORDINARY OR C ORDINARY SHARES. NON-REDEEMABLE

Class of Shares:	B	Number allotted	2636000
	ORDINARY	Aggregate nominal value:	2636000
Currency:	GBP		

Prescribed particulars

RIGHT TO DIVIDEND (DISCRETIONARY), ON A RETURN OF CAPITAL: THE B ORDINARY SHARES, AND THEREAFTER THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO 80% OF THE BALANCE OF THE PROCEEDS AND C ORDINARY SHALL BE ENTITLED TO 20% OF THE BALANCE OF THE PROCEEDS. ON A SHARE SALE OR LISTING, THE B ORDINARY SHAREHOLDERS SHALL ONLY BE ENTITLED (IN RESPECT OF THE B ORDINARY SHARES HELD BY THEM) TO AN AMOUNT EQUAL TO THE AMOUNT CREDITED AS FULLY PAID ON THE B ORDINARY SHARES IN PREFERENCE TO ANY RETURN OF PROCEEDS ON THE A ORDINARY OR C ORDINARY SHARES. NON-REDEEMABLE NO RIGHT TO VOTE

Class of Shares:	C	Number allotted	1364000
	ORDINARY	Aggregate nominal value:	1364000
Currency:	GBP		

Prescribed particulars

RIGHT TO VOTE, RIGHT TO DIVIDEND (DISCRETIONARY), ON A RETURN OF CAPITAL: THE B ORDINARY SHARES, AND THEREAFTER THE A ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO 80% OF THE BALANCE OF THE PROCEEDS AND C ORDINARY SHALL BE

ENTITLED TO 20% OF THE BALANCE OF THE PROCEEDS. ON A SHARE SALE OR LISTING, THE B ORDINARY SHAREHOLDERS SHALL ONLY BE ENTITLED (IN RESPECT OF THE B ORDINARY SHARES HELD BY THEM) TO AN AMOUNT EQUAL TO THE AMOUNT CREDITED AS FULLY PAID ON THE B ORDINARY SHARES IN PREFERENCE TO ANY RETURN OF PROCEEDS ON THE A ORDINARY OR C ORDINARY SHARES. NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9455000
		Total aggregate nominal value:	9455000
		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:	2182000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM JAMES WALDING
Shareholding 2:	1545000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY TREVOR GEORGE WALDING
Shareholding 3:	1364000 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY TREVOR GEORGE WALDING
Shareholding 4:	1091000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLEY WALDING
Shareholding 5:	1091000 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLEY WALDING
Shareholding 6:	2182000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEE ANTHONY TREVOR WALDING

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