



Second Filing of a Previously Filed Document

Company Name: **LESLEY GRANGE MANAGEMENT LIMITED**

Company Number: **NI663969**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING; (A) EACH ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; (B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DIVIDENDS ON A PARI PASSU BASIS; (C) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DISTRIBUTIONS ON A PARI PASSU BASIS; AND, (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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 transferred on 2019-11-15 1 transferred on 2019-11-15 2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HERBERT
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAPHNE MARTIN
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP ERVINE CATHERINE ERVINE
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BEATTY JOANNE BEATTY