



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LEONI PENSION TRUSTEES LIMITED**

Company Number: **03928193**



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Company Name: **LEONI PENSION TRUSTEES LIMITED**

Company Number: **03928193**

Confirmation **17/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LEONI WIRING SYSTEMS U.K. LTD**

Registered or Principal Office Address: **LOWER MILEHOUSE LANE, LOWER MILEHOUSE LANE  
NEWCASTLE  
ENGLAND  
ST5 9BT**

Legal Form: **COMPANY**

Governing Law: **ENGLAND AND WALES LAW**

Register: **ENGLAND AND WALES COMPANY REGISTER**

Country/state of register: **UK**

Registration Number: **3918171**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, 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