



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LEON RESTAURANTS LIMITED**

Company Number: **05018441**



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Company Name: **LEON RESTAURANTS LIMITED**

Company Number: **05018441**

Confirmation **19/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10129
	ORDINARY	Aggregate nominal value:	10129
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS; B) DISCRETIONARY DIVIDEND IN ACCORDANCE WITH ARTICLE 5.1(B) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(II) OF THE ARTICLES; D) B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	8343
Currency:	GBP	Aggregate nominal value:	8343

Prescribed particulars

A) NO VOTING RIGHTS; B) NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; C) NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP); D) DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	341362
Currency:	GBP	Aggregate nominal value:	341362

Prescribed particulars

A) ONE VOTE PER SHARE; B) RIGHTS TO PARTICIPATE IN A DIVIDEND IN ACCORDANCE WITH ARTICLE 5.1(A) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS AT THE DATE OF THIS STATEMENT OF CAPITAL (ARTICLES); C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A) OF THE ARTICLES; D) ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	L1	Number allotted	6851
	SHARES	Aggregate nominal value:	6851
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS; B) NO DIVIDEND AVAILABLE PRIOR TO VESTING (AS DEFINED IN THE ARTICLES). ONCE VESTED, IN ACCORDANCE WITH ARTICLE 5.1(A) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(I) OF THE ARTICLES; D) L1 SHARES ARE NOT REDEEMABLE.

Class of Shares:	L2	Number allotted	10277
	SHARES	Aggregate nominal value:	10277
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS; B) NO DIVIDEND AVAILABLE PRIOR TO VESTING (AS DEFINED IN THE ARTICLES). ONCE VESTED, IN ACCORDANCE WITH ARTICLE 5.1(A) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(I) OF THE ARTICLES; D) L2 SHARES ARE NOT REDEEMABLE.

Class of Shares:	L3	Number allotted	17129
	SHARES	Aggregate nominal value:	513.87
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS; B) NO DIVIDEND AVAILABLE PRIOR TO VESTING (AS DEFINED IN THE ARTICLES). ONCE VESTED, IN ACCORDANCE WITH ARTICLE 5.1(A) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(I) OF THE ARTICLES; D) L3 SHARES ARE NOT REDEEMABLE.

Class of Shares:	OPTION	Number allotted	5804
	SHARES	Aggregate nominal value:	5804
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS; B) NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS; C) NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP); D) DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	1244
	ORDINARY	Aggregate nominal value:	1244
Currency:	GBP		

Prescribed particulars

A) NO VOTING RIGHTS; B) DISCRETIONARY DIVIDEND IN ACCORDANCE WITH ARTICLE 5.1(D) OF THE ARTICLES; C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL

(INCLUDING ON A WINDING UP) IN ACCORDANCE WITH ARTICLE 5.2(A)(IV) OF THE ARTICLES; D) E ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	401139
		Total aggregate nominal value:	384523.87
		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:	73385 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE LEON INVESTMENT LP
Shareholding 2:	1203 transferred on 2019-10-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ARMSTRONG
Shareholding 3:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BACKHOUSE
Shareholding 4:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROWN
Shareholding 5:	809 ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYD CHAMBERLAIN
Shareholding 6:	101 OPTION SHARES shares held as at the date of this confirmation statement
Name:	YENNY CHONG
Shareholding 7:	155 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CULME-SEYMOUR
Shareholding 8:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	FRED DICKIESON
Shareholding 9:	2183 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DIMBLEBY
Shareholding 10:	91 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSCELINE DIMBLEBY
Shareholding 11:	173 transferred on 2019-09-05 173 transferred on 2019-10-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DIMBLEBY

Shareholding 12: **5609 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY RICHARD MELVILLE DIMBLEBY**

Shareholding 13: **91 transferred on 2019-10-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REBECCA GIBSON**

Shareholding 14: **590 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUES FRAGIS**

Shareholding 15: **4733 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELINDA SUSAN MARY GILES**

Shareholding 16: **80 transferred on 2019-10-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK GWYNNE**

Shareholding 17: **401 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNA GROSS**

Shareholding 18: **52 transferred on 2019-10-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GORDON HUGHES**

Shareholding 19: **536 transferred on 2019-10-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HORLER**

Shareholding 20: **571 transferred on 2019-10-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GABBY LOGAN**

Shareholding 21: **354 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELE LUZI**

Shareholding 22: **639 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM LONGWORTH**

Shareholding 23: **607 transferred on 2019-10-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN NEILL**

Shareholding 24:	162 transferred on 2019-10-08
Name:	1240 ORDINARY shares held as at the date of this confirmation statement
	ALLEGRA MCEVEDY
Shareholding 25:	4026 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN REBECCA JANE SMALLEY
Shareholding 26:	885 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN SMALLEY
Shareholding 27:	65 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN PEVERELLI
Shareholding 28:	341 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PRESTON
Shareholding 29:	9186 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNVALE SECURITIES LIMITED
Shareholding 30:	35818 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALEXANDER VINCENT
Shareholding 31:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH SMITHER
Shareholding 32:	87 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH SMITHER
Shareholding 33:	53 OPTION SHARES shares held as at the date of this confirmation statement
Name:	BEN PEVERELLI
Shareholding 34:	5650 OPTION SHARES shares held as at the date of this confirmation statement
Name:	NICK EVANS
Shareholding 35:	31 transferred on 2019-01-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	LEON VINCENT
Shareholding 36:	0 OPTION SHARES shares held as at the date of this confirmation statement
Name:	SIMON DRYSDALE

Shareholding 37:	157 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK EVANS
Shareholding 38:	23 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIELLE AND KENNETH LOGAN AND BUCKLE FOR RAMOYLE PENSION
Shareholding 39:	7163 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAD BLUM
Shareholding 40:	13727 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE GP FOR ACTIVE CAPITAL PARTNERS II LP
Shareholding 41:	5402 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY WILLIAM PERRING
Shareholding 42:	8343 DEFERRED shares held as at the date of this confirmation statement
Name:	LEON RESTAURANTS LIMITED
Shareholding 43:	420 transferred on 2019-10-08
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RUFUS LAURENCE OLINS DORNIE OLINS
Shareholding 44:	360 ORDINARY shares held as at the date of this confirmation statement
Name:	IF MANAGEMENT SERVICES LIMITED
Shareholding 45:	675 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER VICTOR BURFORD
Shareholding 46:	2701 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BLAKER
Shareholding 47:	1351 B ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN EDWARDS
Shareholding 48:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	CENGIZ RAHMIOGLU

Shareholding 49:	152891 ORDINARY shares held as at the date of this confirmation statement
Name:	SPICE PRIVATE EQUITY (BERMUDA) LIMITED
Shareholding 50:	0 OPTION SHARES shares held as at the date of this confirmation statement
Name:	SPICE PRIVATE EQUITY (BERMUDA) LIMITED
Shareholding 51:	6851 L1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN ALEXANDER VINCENT
Shareholding 52:	10277 L2 SHARES shares held as at the date of this confirmation statement
Name:	JOHN ALEXANDER VINCENT
Shareholding 53:	17129 L3 SHARES shares held as at the date of this confirmation statement
Name:	JOHN ALEXANDER VINCENT
Shareholding 54:	2519 ORDINARY shares held as at the date of this confirmation statement
Name:	JEMIMA DIMBLEBY
Shareholding 55:	1480 ORDINARY shares held as at the date of this confirmation statement
Name:	DENTONS SIPP S C DRYSDALE
Shareholding 56:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION VINCENT
Shareholding 57:	138 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BURFORD
Shareholding 58:	1106 E ORDINARY shares held as at the date of this confirmation statement
Name:	SHEREEN RITCHIE
Shareholding 59:	22146 ORDINARY shares held as at the date of this confirmation statement
Name:	ACTIVE PARTNERS III LP

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



Companies House

COMPANY NAME: LEON RESTAURANTS LIMITED

COMPANY NUMBER: 05018441

A second filed CS01(amending shareholders information) was registered on 27/05/2021.