



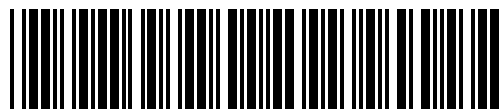
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LEON RESTAURANTS LIMITED**

Company Number: **05018441**



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Company Name: **LEON RESTAURANTS LIMITED**

Company Number: **05018441**

Confirmation **10/06/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4727</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4727</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>5200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5200</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>341362</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>341362</b>

Prescribed particulars

**A) ONE VOTE PER SHARE; B) RIGHTS TO PARTICIPATE IN A DIVIDEND 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) OF THE ARTICLES; D) ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>138</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>138</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) NO VOTING RIGHTS; B) RIGHTS TO PARTICIPATE IN DIVIDENDS 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.**

<b>Class of Shares:</b>	<b>L1</b>	Number allotted	<b>6851</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>6851</b>

Currency: **GBP**

Prescribed particulars

**A) NO VOTING RIGHTS; B) NO RIGHTS TO DIVIDENDS 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.**

<b>Class of Shares:</b>	<b>L2</b>	Number allotted	<b>10277</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10277</b>

Currency: **GBP**

Prescribed particulars

**A) NO VOTING RIGHTS; B) NO RIGHTS TO DIVIDENDS 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.**

<b>Class of Shares:</b>	<b>L3</b>	Number allotted	<b>17129</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>513.87</b>

Currency: **GBP**

Prescribed particulars

**A) NO VOTING RIGHTS; B) NO RIGHTS TO DIVIDENDS 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.**

<b>Class of Shares:</b>	<b>OPTION</b>	Number allotted	<b>5804</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5804</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **391488**

Total aggregate nominal value: **374872.87**

Total aggregate amount **0**

unpaid:

# 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:	<b>56 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JAMES BACKHOUSE</b>
Shareholding 2:	<b>62 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DAVID BROWN</b>
Shareholding 3:	<b>809 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LLOYD CHAMBERLAIN</b>
Shareholding 4:	<b>101 transferred on 2021-05-09</b>
Name:	<b>0 OPTION SHARES shares held as at the date of this confirmation statement YENNY CHONG</b>
Shareholding 5:	<b>155 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JOHN CULME-SEYMOUR</b>
Shareholding 6:	<b>14 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement FRED DICKIESON</b>
Shareholding 7:	<b>2183 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DAVID DIMBLEBY</b>
Shareholding 8:	<b>91 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JOSCELINE DIMBLEBY</b>
Shareholding 9:	<b>5609 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HENRY RICHARD MELVILLE DIMBLEBY</b>
Shareholding 10:	<b>590 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JACQUES FRAGIS</b>

Shareholding 11: **4733 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BELINDA SUSAN MARY GILES**

Shareholding 12: **401 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNA GROSS**

Shareholding 13: **354 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELE LUZI**

Shareholding 14: **639 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM LONGWORTH**

Shareholding 15: **1240 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLEGRA MCEVEDY**

Shareholding 16: **4026 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN REBECCA JANE SMALLEY**

Shareholding 17: **885 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JOHN SMALLEY**

Shareholding 18: **65 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN PEVERELLI**

Shareholding 19: **341 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN PRESTON**

Shareholding 20: **9186 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUNVALE SECURITIES LIMITED**

Shareholding 21: **35818 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ALEXANDER VINCENT**

Shareholding 22: **136 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNAH SMITHER**

Shareholding 23: **87 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH SMITHER**

Shareholding 24: **53 transferred on 2021-05-09**  
**0 OPTION SHARES shares held as at the date of this confirmation statement**  
Name: **BEN PEVERELLI**

Shareholding 25: **5650 transferred on 2021-05-09**  
**0 OPTION SHARES shares held as at the date of this confirmation statement**  
Name: **NICK EVANS**

Shareholding 26: **157 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK EVANS**

Shareholding 27: **23 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELLE AND KENNETH LOGAN AND BUCKLE FOR RAMOYLE PENSION**

Shareholding 28: **7163 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRAD BLUM**

Shareholding 29: **13727 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACTIVE GP FOR ACTIVE CAPITAL PARTNERS II LP**

Shareholding 30: **5402 transferred on 2021-05-09**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY WILLIAM PERRING**

Shareholding 31: **5200 transferred on 2021-05-09**  
**0 DEFERRED shares held as at the date of this confirmation statement**  
Name: **LEON RESTAURANTS LIMITED**

Shareholding 32: **360 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IF MANAGEMENT SERVICES LIMITED**

Shareholding 33: **675 transferred on 2021-05-09**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER VICTOR BURFORD**

Shareholding 34: **2701 transferred on 2021-05-09**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM BLAKER**

Shareholding 35: **1351 transferred on 2021-05-09**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLENN EDWARDS**

Shareholding 36: **152891 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SPICE PRIVATE EQUITY (BERMUDA) LIMITED**

Shareholding 37: **6851 transferred on 2021-05-09**  
**0 L1 SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN ALEXANDER VINCENT**

Shareholding 38: **10277 transferred on 2021-05-09**  
**0 L2 SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN ALEXANDER VINCENT**

Shareholding 39: **17129 transferred on 2021-05-09**  
**0 L3 SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN ALEXANDER VINCENT**

Shareholding 40: **2519 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEMIMA DIMBLEBY**

Shareholding 41: **1480 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENTONS SIPP S C DRYSDALE**

Shareholding 42: **31 transferred on 2021-05-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARION VINCENT**

Shareholding 43: **138 transferred on 2021-05-09**  
**0 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BURFORD**

Shareholding 44: **1106 transferred on 2021-05-09**  
**0 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEREEN RITCHIE**



Shareholding 45:	<b>22146 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>ACTIVE PARTNERS III LP</b>
Shareholding 46:	<b>73385 transferred on 2021-05-09</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>ACTIVE LEON NEWCO LIMITED</b>
Shareholding 47:	<b>2323 transferred on 2021-05-09</b>
Name:	<b>0 DEFERRED shares held as at the date of this confirmation statement</b>
	<b>JOHN UPTON</b>
Shareholding 48:	<b>547 transferred on 2021-05-09</b>
Name:	<b>0 DEFERRED shares held as at the date of this confirmation statement</b>
	<b>KIRTSY SADDLER</b>
Shareholding 49:	<b>5200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>EG FOODSERVICE LIMITED</b>
Shareholding 50:	<b>341362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EG FOODSERVICE LIMITED</b>
Shareholding 51:	<b>4727 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EG FOODSERVICE LIMITED</b>
Shareholding 52:	<b>138 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EG FOODSERVICE LIMITED</b>
Shareholding 53:	<b>6851 L1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EG FOODSERVICE LIMITED</b>
Shareholding 54:	<b>10277 L2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EG FOODSERVICE LIMITED</b>
Shareholding 55:	<b>17129 L3 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EG FOODSERVICE LIMITED</b>
Shareholding 56:	<b>5804 OPTION shares held as at the date of this confirmation statement</b>
Name:	<b>EG FOODSERVICE LIMITED</b>

## **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