



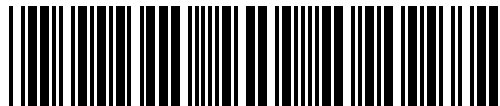
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEEC HOLDINGS LIMITED**

Company Number: **06888746**



Received for filing in Electronic Format on the: **09/05/2022**

XB3NYTSO

Company Name: **LEEC HOLDINGS LIMITED**

Company Number: **06888746**

Confirmation **27/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	346500
	A	Aggregate nominal value:	3465
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	49500
	B	Aggregate nominal value:	495
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	49500
	C	Aggregate nominal value:	495
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	24750
	D	Aggregate nominal value:	247.5
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	24750
	E	Aggregate nominal value:	247.5
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	495000
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Total aggregate nominal value: **4950**

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:	12375 transferred on 2022-02-16 12375 transferred on 2022-02-16 151500 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL VENNERS
Shareholding 2:	195000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL VENNERS
Shareholding 3:	49500 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD VENNERS
Shareholding 4:	49500 ORDINARY C shares held as at the date of this confirmation statement
Name:	ALEXANDRA SMITH
Shareholding 5:	12375 transferred on 2022-02-16 24750 ORDINARY D shares held as at the date of this confirmation statement
Name:	ELIZABETH VENNERS
Shareholding 6:	24750 ORDINARY E shares held as at the date of this confirmation statement
Name:	PAUL VENNERS & ELIZABETH VENNERS AS TRUSTEES OF THE VENNERS FAMILY DISCRETIONARY SETTLEMENT 2021

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