



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Les Searle Group Limited**

Company Number: **10826586**



Received for filing in Electronic Format on the: **14/01/2020**

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Company Name: **Les Searle Group Limited**

Company Number: **10826586**

Confirmation **31/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19216
	A 1 GBP	Aggregate nominal value:	19216

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	14396
	B 1 GBP	Aggregate nominal value:	14396

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	2410
	C 1 GBP	Aggregate nominal value:	2410

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	13978
	D 1 GBP	Aggregate nominal value:	13978

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS DENISE JOYCE SEARLE**

Shareholding 2: **14396 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS DENISE JOYCE SEARLE**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR LESLIE DAVID SEARLE**

Shareholding 4: **19216 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR LESLIE DAVID SEARLE**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR LESLIE HERBERT SEARLE**

Shareholding 6: **2410 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MR LESLIE HERBERT SEARLE**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF LH & JM SETTLEMENT**

Shareholding 8: **13978 ORDINARY D shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF LH & JM SETTLEMENT**

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