



Confirmation Statement

Company Name: **Leatherland Logistics Limited**

Company Number: **04939256**



X5LXOCBM

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **Leatherland Logistics Limited**

Company Number: **04939256**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL FULLY PAID SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN LEATHERLAND**

Service Address: **16 BEAUCHAMP GARDENS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8EF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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