

Confirmation Statement

Company Name: LEVEL DEVELOPMENTS LIMITED

Company Number: 02179307

Received for filing in Electronic Format on the: 25/10/2016



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Company Name: LEVEL DEVELOPMENTS LIMITED

Company Number: 02179307

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 96

ORDINARY Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE A ORDINARY RANK PARI PASSU WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES.

Class of Shares: 'B' Number allotted 96

ORDINARY Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE B ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES.

Class of Shares: 'C' Number allotted 624

ORDINARY Aggregate nominal value: 624

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE C ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES.

Class of Shares: 'D' Number allotted 96

ORDINARY Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

THE D ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE C ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE D ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES.

Class of Shares: 'E' Number allotted 48

ORDINARY Aggregate nominal value: 48

Currency: GBP

Prescribed particulars

THE E ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES AND THE C ORDINARY AND THE D ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR OTHER CLASS OF SHARE AND NOT ON ONE OR OTHER CLASS. IN ALL OTHER RESPECTS THE E ORDINARY RANK PARI PASSU WITH THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND THE D ORDINARY SHARES.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	960			
		Total aggregate nominal	960			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR MARTIN JONES

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1973

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor