



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEAMAN LIFE SCIENCES LIMITED**

Company Number: **09667722**



Received for filing in Electronic Format on the: **12/07/2023**

XC7MWS40

Company Name: **LEAMAN LIFE SCIENCES LIMITED**

Company Number: **09667722**

Confirmation **01/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	284
	F	Aggregate nominal value:	2.84

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE, OF ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	6500
	A	Aggregate nominal value:	65

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	2100
	B	Aggregate nominal value:	21

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	900
	C	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	500
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	810
	E	Aggregate nominal value:	8.1

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11094
		Total aggregate nominal value:	110.94
		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: **6500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **OLIVER GARBACZ**

Shareholding 2: **810 ORDINARY E shares held as at the date of this confirmation statement**

Name: **LAURA HUTCHINGS**

Shareholding 3: **284 ORDINARY F shares held as at the date of this confirmation statement**

Name: **ADAM WILLIAM KOSCHLAND**

Shareholding 4: **500 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ADAM WILLIAM KOSCHLAND**

Shareholding 5: **2100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STUART LIONEL LEAMAN**

Shareholding 6: **900 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PAUL MATTEI**

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