



Confirmation Statement

Company Name: **LEESON CHEMICALS LIMITED**

Company Number: **04613054**



X5MAOH6Z

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Company Name: **LEESON CHEMICALS LIMITED**

Company Number: **04613054**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15700
	ORDINARY	Aggregate nominal value:	15700
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. AS REGARDS CAPITAL DISTRIBUTION RIGHTS THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY:. (1) IN PAYING THE HOLDERS OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY SHARES UP TO THE NOMINAL VALUE OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY SHARES HELD BY EACH OF THEM; AND (2) IN DISTRIBUTING THE BALANCE BETWEEN THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHAREHOLDERS PRO RATA THEIR RESPECTIVE HOLDINGS OF A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES (AS APPLICABLE) PARI PASSU, AS IF THEY WERE ONE CLASS OF SHARE. THE A ORDINARY SHARES DO NOT CONTAIN A RIGHT OF REDEMPTION.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. AS REGARDS CAPITAL DISTRIBUTION RIGHTS THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: (1) IN PAYING THE HOLDERS OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY SHARES UP TO THE NOMINAL VALUE OF THE E1 ORDINARY SHARES AND THE. E2 ORDINARY SHARES HELD BY EACH OF THEM; AND (2) IN DISTRIBUTING THE BALANCE BETWEEN THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHAREHOLDERS PRO RATA THEIR RESPECTIVE. HOLDINGS OF A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES• (AS APPLICABLE) PARI PASSU, AS IF THEY WERE ONE CLASS OF SHARE. THE B ORDINARY SHARES DO NOT CONTAIN A RIGHT OF REDEMPTION.

Class of Shares:	C	Number allotted	9000
	ORDINARY	Aggregate nominal value:	9000
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. AS REGARDS CAPITAL DISTRIBUTION .RIGHTS THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IQ THE FOLLOWING ORDEROF PRIORITY: (1) IN PAYING THE HOLDERS OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY SHARES UPTO THE NOMINAL VALUE OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY SHARES HELD BY EACH OF THEM; AND (2) IN-DISTRIBUTING THE BALANCE BETWEEN THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHAREHOLDERS PRO RATA THEIR RESPECTIVE HOLDINGS OF A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES (AS APPLICABLE) PARI PASSU, AS IF THEY WERE ONE CLASS OF SHARE. THE C ORDINARY SHARES DO NOT CONTAIN A RIGHT OF REDEMPTION.

Class of Shares:	D	Number allotted	3200
	ORDINARY	Aggregate nominal value:	3200
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING ANDDIVIDEND RIGHTS. AS REGARDS CAPITAL DISTRIBUTION RIGHTS THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: (1) IN PAYING THE HOLDERS OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY SHARES UP TO THE NOMINAL VALUE OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY SHARES HELD BY EACH OF THEM; AND (2) IN DISTRIBUTING THE BALANCE BETWEEN THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHAREHOLDERS PRO RATA THEIR RESPECTIVE HOLDINGS OF A ORDINARY, B ORDINARY. C OIDINARY AND D ORDINARY SHARES (AS APPLICABLE) PARI PASSU, AS IF THEY WERE ONE CLASS OF SHARE. THE D ORDINARY SHARES DO NOT CONTAIN A RIGHT OF REDEMPTION.

Class of Shares:	E1	Number allotted	6200
	ORDINARY	Aggregate nominal value:	6200
Currency:	GBP		

Prescribed particulars

THE E1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. AS REGARDS CAPITAL DISTRIBUTION RIGHTS THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: (1) IN PAYING THE HOLDERS OF THE E1 ORDINARY SHARES ARID THE E2 ORDINARY SHARES UP TO THE NOMINAL VALUE OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY SHARES HELD BY EACH OFTHEM; AND (2) IN DISTRIBUTING THE BALANCE BETWEEN

THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHAREHOLDERS PRO RATA THEIR RESPECTIVE HOLDINGS OF A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES (AS APPLICABLE) PARI PASSU, AS IF THEY WERE ONE CLASS OF SHARE. THE E1 ORDINARY SHARES DO NOT CONTAIN A RIGHT OF REDEMPTION.

Class of Shares:	E2	Number allotted	5800
	ORDINARY	Aggregate nominal value:	5800
Currency:	GBP		

Prescribed particulars

THE E2 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. AS REGARDS CAPITAL DISTRIBUTION RIGHTS THE SURPLUS ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN THE FOLLOWING ORDER OF PRIORITY: (1) IN PAYING THE HOLDERS OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY, SHARES UP TO THE NOMINAL VALUE OF THE E1 ORDINARY SHARES AND THE E2 ORDINARY SHARES HELD BY EACH OF THEM; AND (2) IN DISTRIBUTING THE BALANCE BETWEEN THE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHAREHOLDERS PRO RATA THEIR RESPECTIVE HOLDINGS OF A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES (AS APPLICABLE) PARI PASSU, AS IF THEY WERE ONE CLASS OF SHARE. THE E2 ORDINARY SHARES DO NOT CONTAIN A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42000
		Total aggregate nominal value:	42000
		Total aggregate amount unpaid:	0

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: **9000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL LEESON**

Shareholding 2: **3200 D ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHLEEN LEESON**

Shareholding 3: **15700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEESON**

Shareholding 4: **2100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE THACKER**

Shareholding 5: **6200 E1 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEESON INVESTMENTS LTD**

Shareholding 6: **5800 E2 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEESON INVESTMENTS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID LEESON**

Service Address: **FARMINGTON FARM SIBFORD ROAD
SHUTFORD
BANBURY
ENGLAND
OX15 6HD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **01/11/2016**

Name: **LEESON INVESTMENTS LIMITED**

Registered or Principal Office Address: **LEESON HERMES CLOSE
WARWICK
ENGLAND
CV34 6RP**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **10443398**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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