



Confirmation Statement

Company Name: **JOHNSTON AND LEESE LIMITED**

Company Number: **05042396**



X60N23K3

Received for filing in Electronic Format on the: **20/02/2017**

Company Name: **JOHNSTON AND LEESE LIMITED**

Company Number: **05042396**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32
	'A'	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	'B'	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE DIVIDENDS AND DISTRIBUTIONS CAN BE ISSUED INDEPENDENTLY FOR THOSE ISSUED ON THE EXISTING ORDINARY 'A' AND ORDINARY 'C' SHARES.

Class of Shares:	ORDINARY	Number allotted	2
	'C'	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE DIVIDENDS AND DISTRIBUTIONS CAN BE ISSUED INDEPENDENTLY FOR THOSE ISSUED ON THE EXISTING ORDINARY 'A' AND ORDINARY 'B' SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	36
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR ALAN JOHNSTON**

Service Address: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1948**

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.

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR SHAUN KEVAN LEESE**

Service Address: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1960**

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.

Changes to PSC details

Details Prior to Change

Name: MR ALAN JOHNSTON

Date of Birth: **/08/1948

New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB

Details Prior to Change

Name: MR SHAUN KEVAN LEESE

Date of Birth: **/10/1960

New Details

Date of Change: 01/07/2016

New Service Address: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB

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