



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LEAFENVOY LIMITED**

Company Number: **01755665**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW6K63

Company Name: **LEAFENVOY LIMITED**

Company Number: **01755665**

Confirmation **10/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VALEBRIDGE PROPERTIES LTD**

Registered or Principal Office Address: **FIRST FLOOR 73-75 HIGH STREET  
STEVENAGE  
ENGLAND  
SG1 3HR**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03413672**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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