



Confirmation Statement

Company Name: **KINGS LEISURE LIMITED**

Company Number: **00596765**



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Company Name: **KINGS LEISURE LIMITED**

Company Number: **00596765**

Confirmation Statement date: **31/12/2016**

Sic Codes: **55300**

Principal activity description: **Recreational vehicle parks, trailer parks and camping grounds**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	188000
	SHARES	Aggregate nominal value:	188000
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	188000
		Total aggregate nominal value:	188000
		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: **184000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR HAROLD WILLIAM KING**

Shareholding 2: **4000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MS SUSAN JANET PALMER KING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HAROLD WILLIAM KING**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1924**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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