



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON LEISURE SERVICES LIMITED**

Company Number: **01350168**



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Company Name: **LONDON LEISURE SERVICES LIMITED**

Company Number: **01350168**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

DEFERRED SHARES

Class of Shares:	ORDINARY	Number allotted	49900
Currency:	GBP	Aggregate nominal value:	49900

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LONDON LEISURE HOLDINGS LIMITED**

Registered or Principal Office Address: **ORMONDE HOUSE 2 HIGH STREET
EPSOM
ENGLAND
KT19 8AD**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02204732**

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