



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANGDALE LEISURE LIMITED**

Company Number: **02060782**



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Company Name: **LANGDALE LEISURE LIMITED**

Company Number: **02060782**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3685000
Currency:	GBP	Aggregate nominal value:	3685000

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO INCOME SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ANOTHER CLASS. AS REGARD CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION IN CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG AND BE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3685000
		Total aggregate nominal value:	3685000
		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: **3685000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANGDALE OWNERS PLC**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANGDALE OWNERS PLC**

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