



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CS Leisure Limited**

Company Number: **02357146**



Received for filing in Electronic Format on the: **15/06/2017**

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Company Name: **CS Leisure Limited**

Company Number: **02357146**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	125000
	PARTICIPATING	Aggregate nominal value:	125000
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH CLASS OF SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EVERY OTHER CLASS

Class of Shares:	ORDINARY	Number allotted	2000000
	'B'	Aggregate nominal value:	20000
	SHARES		
	OF 1P		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH CLASS OF SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EVERY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	500000
	SHARES	Aggregate nominal value:	250000
	OF 50P		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH CLASS OF SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EVERY OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2625000
		Total aggregate nominal value:	395000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **L A FITNESS LIMITED**

Registered or Principal Office Address: **C/O PURE GYM LIMITED TOWN CENTRE HOUSE
MERRION CENTRE
LEEDS
UNITED KINGDOM
LS2 8LY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03224406**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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