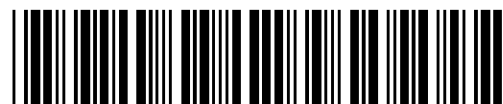




Confirmation Statement

Company Name: **BENDALLS LEISURE LIMITED**

Company Number: **03349017**



Received for filing in Electronic Format on the: **20/04/2017**

X64QMK22

Company Name: **BENDALLS LEISURE LIMITED**

Company Number: **03349017**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER PAUL FRANCIS BENDALL**

Service Address: **RUBY FARM BLACKAWTON
TOTNES
DEVON
ENGLAND
TQ9 7BN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS PATRICIA NORAH BENDALL**

Service Address: **EAST HARTLEY FARM BLACKAWTON
TOTNES
DEVON
ENGLAND
TQ9 7DQ**

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

Date of Birth: ****/01/1936**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR GRAHAM WILFRED BENDALL**

Service Address: **EAST HARTLEY FARM BLACKAWTON
TOTNES
DEVON
ENGLAND
TQ9 7DQ**

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

Date of Birth: ****/08/1932**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL ANDREW BENDALL**

Service Address: **15 FOREST CLOSE
MELTON MOWBRAY
ENGLAND
LE13 1ST**

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

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR PHILIP GRAHAM NICHOLAS BENDALL**

Service Address: **THE RAFTERS STAPLEFORD RD
WHISSENDINE
OAKHAM RUTLAND
ENGLAND
LE15 7HF**

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

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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