Companies House

# CS01(ef)

## Confirmation Statement

Company Name: **Leisure Parks II Limited**
Company Number: **03580188**

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Company Name: **Leisure Parks II Limited**

Company Number: **03580188**

Confirmation Statement date: **06/11/2018**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY-A** | Number allotted | **651** |
| | | Aggregate nominal value: | **65.1** |
| Currency: | **GBP** | | |

Prescribed particulars

**THE A SHARES, B SHARES AND C SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS: (A) AS REGARDS DIVIDEND: THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY YEAR TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM; (B) AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; (C) AS REGARDS VOTING IN GENERAL MEETINGS: EACH HOLDER OF A SHARES, B SHARES AND C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS, EVERY HOLDER OF A SHARES, B SHARES AND C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF A SHARES, B SHARES AND C SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND C SHARE HELD BY HIM.**

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|---|---|---|---|
| **Class of Shares:** | **ORDINARY-B** | Number allotted | **149** |
| | | Aggregate nominal value: | **14.9** |
| Currency: | **GBP** | | |

Prescribed particulars

**THE A SHARES, B SHARES AND C SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS: (A) AS REGARDS DIVIDEND: THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY YEAR TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM; (B) AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; (C) AS REGARDS VOTING IN GENERAL MEETINGS: EACH HOLDER OF A SHARES, B SHARES AND C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE**

AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS, EVERY HOLDER OF A SHARES, B SHARES AND C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF A SHARES, B SHARES AND C SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND C SHARE HELD BY HIM.

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|---|---|---|---|
| **Class of Shares:** | **ORDINARY-C** | Number allotted | **200** |
| | | Aggregate nominal value: | **20** |
| Currency: | **GBP** | | |

Prescribed particulars

**THE A SHARES, B SHARES AND C SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS: (A) AS REGARDS DIVIDEND: THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY YEAR TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM; (B) AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; (C) AS REGARDS VOTING IN GENERAL MEETINGS: EACH HOLDER OF A SHARES, B SHARES AND C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS, EVERY HOLDER OF A SHARES, B SHARES AND C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF A SHARES, B SHARES AND C SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND C SHARE HELD BY HIM.**

## Statement of Capital (Totals)

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|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **1000** |
| | | Total aggregate nominal value: | **100** |
| | | Total aggregate amount unpaid: | **0** |

# 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