



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Leisure II (O2 LP) Shareholder Limited**

Company Number: **03713410**



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Company Name: **Leisure II (O2 LP) Shareholder Limited**

Company Number: **03713410**

Confirmation **04/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFIT OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## **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