



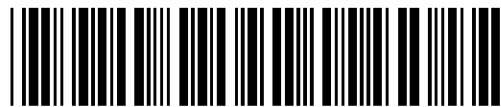
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARK LEISURE MANAGEMENT LIMITED**

Company Number: **03735682**



Received for filing in Electronic Format on the: **10/04/2017**

X642ZVNU

Company Name: **ARK LEISURE MANAGEMENT LIMITED**

Company Number: **03735682**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING SHARE			

Class of Shares:	A	Number allotted	18
	ORDINARY	Aggregate nominal value:	18
Currency:	GBP		
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118
		Total aggregate nominal value:	118
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BLADERUNNER LIMITED**

Registered or Principal Office Address: **EPSOM GATEWAY ASHLEY AVENUE
EPSOM
ENGLAND
KT18 5AL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04035973**

Nature of control

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.

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