



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LMS LEISURE INVESTMENTS LIMITED**

Company Number: **03910677**



Received for filing in Electronic Format on the: **30/09/2016**

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Company Name: **LMS LEISURE INVESTMENTS LIMITED**

Company Number: **03910677**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **68100**

68209

Principal activity **Buying and selling of own real estate**

description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A) A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LONDON MERCHANT SECURITIES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LONDON MERCHANT SECURITIES LIMITED**

Registered or Principal Office Address: **25 SAVILE ROW
LONDON
LONDON
ENGLAND
W1S 2ER**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

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

Registration Number: **00007064**

Nature of control

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