



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Pedley's Leisure Limited**

Company Number: **05173355**



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Company Name: **Pedley's Leisure Limited**

Company Number: **05173355**

Confirmation **07/07/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45
Currency:	GBP	Aggregate nominal value:	45

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO VOTE AT THE GENERAL MEETINGS. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55
		Total aggregate nominal value:	55
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HELEN JOAN PALMER**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PALMER**

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