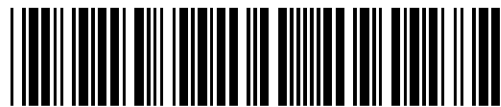




Confirmation Statement

Company Name: **APEX LIFESTYLE LTD**

Company Number: **05660935**



X5XFWTHO

Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **APEX LIFESTYLE LTD**

Company Number: **05660935**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	5 transferred on 2016-01-04
Name:	35 ORDINARY shares held as at the date of this confirmation statement JAMES ANDREW DAVID HARFOOT
Shareholding 2:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	RHIANNON LOUISE HARFOOT
Shareholding 3:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN WILKIN CATHERINE JOSEPHINE WILKIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES ANDREW DAVID HARFOOT**

Service Address: **15 CLAREMONT GARDENS
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5DD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS RHIANNON LOUISE HARFOOT**

Service Address: **15 CLAREMONT GARDENS
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5DD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS JOHN WILKIN**

Service Address: **5 LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2NG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CATHERINE JOSEPHINE WILKIN**

Service Address: **5 LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2NG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR JAMES ANDREW DAVID HARFOOT

Date of Birth: **/01/1979

New Details

Date of Change: 01/08/2016

Details Prior to Change

Name: **MRS RHIANNON LOUISE HARFOOT**

Date of Birth: ****/03/1979**

New Details

Date of Change: **01/08/2016**

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