



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **BLACK SWAN (YORKSHIRE) LIMITED**

Company Number: **06181929**



Received for filing in Electronic Format on the: **31/03/2017**

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Company Name: **BLACK SWAN (YORKSHIRE) LIMITED**

Company Number: **06181929**

Confirmation **23/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE  
DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE  
DETAILED PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GEM LEISURE LIMITED**

Registered or Principal Office Address: **1ST FLOOR COURT ROW  
RAMSEY  
ISLE OF MAN  
ISLE OF MAN  
IM8 1JS**

Legal Form: **PRIVATE COMPANY**

Governing Law: **ISLE OF MAN**

### Nature of control

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

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

## Notification Details

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

Name: **BAYFAIR PROPERTIES LIMITED**

Registered or Principal  
Office Address: **1ST FLOOR COURT ROW  
RAMSEY  
ISLE OF MAN  
ISLE OF MAN  
IM8 1JS**

Legal Form: **PRIVATE COMPANY**

Governing Law: **ISLE OF MAN**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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