



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **David Lloyd Leisure Properties No.4 Limited**

Company Number: **06590299**



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Company Name: **David Lloyd Leisure Properties No.4 Limited**

Company Number: **06590299**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	NON-	Aggregate nominal value:	0.0001
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT HAVE VOTING RIGHTS AT ANY GENERAL MEETING OR WRITTEN SHAREHOLDER RESOLUTION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	10000
	VOTING	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10001
		Total aggregate nominal value:	1.0001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEUCE ACQUISITIONS LIMITED**

Registered or Principal Office Address: **THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **08656020**

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