



Confirmation Statement

Company Name: **Leicester Square Christmas Funfairs Limited**

Company Number: **06763618**



Received for filing in Electronic Format on the: **02/12/2016**

X5KZAE8Z

Company Name: **Leicester Square Christmas Funfairs Limited**

Company Number: **06763618**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY HAS POWER TO INCREASE AND DIVIDE THE SHARES INTO SEVERAL CLASSES AND ATTACH THERETO ANY PREFERENTIAL OR SPECIAL RIGHTS, PRIVILEGES OR CONDITIONS IN ACCORDANCE WITH THE REGULATIONS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/11/2016**

Name: **MR WILLIAM JOSEPH WILSON**

Service Address: **THE WHITE HOUSE AMUSEMENT DEPOT
SHIPWAY ROAD HAY MILLS
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B25 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **30/11/2016**
registrable:

Name: **MRS EMILY VIOLETA WILSON**

Service Address: **THE WHITE HOUSE AMUSEMENT DEPOT
SHIPWAY ROAD HAY MILLS
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B25 8DS**

Country/State Usually
Resident: **ENGLAND**

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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