



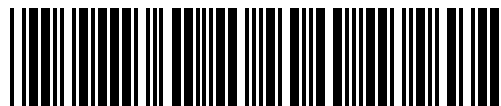
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIVINGSTONE LEISURE LIMITED**

Company Number: **07560247**



Received for filing in Electronic Format on the: **22/03/2024**

XCZFI6PL

Company Name: **LIVINGSTONE LEISURE LIMITED**

Company Number: **07560247**

Confirmation Statement date: **10/03/2024**

Sic Codes: **91040**

Principal activity description: **Botanical and zoological gardens and nature reserves activities**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800932
Currency:	GBP	Aggregate nominal value:	800932

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL CARRY ONE VOTE. HOWEVER, NO ORDINARY SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF THE OTHER CLASS UNDER A RIGHT TO .APPOINT WHICH IS A CLASS RIGHT. ALL HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARI PASSU DIVIDENDS OR ANY OTHER DISTRIBUTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF ORDINARY SHARES ARE 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:	800932
		Total aggregate nominal value:	800932
		Total aggregate amount	0
		unpaid:	

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: **305354 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ROBERT CUNNINGHAM**

Shareholding 2: **95112 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER ANNE CUNNINGHAM**

Shareholding 3: **400466 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN ENRIGHT**

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