



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ERA Leisure 1 Limited**

Company Number: **07640057**



XC4SZRER

Received for filing in Electronic Format on the: **02/06/2023**

Company Name: **ERA Leisure 1 Limited**

Company Number: **07640057**

Confirmation Statement date: **19/05/2023**

Sic Codes: **56301**

Principal activity description: **Licensed clubs**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
Currency:	GBP	Aggregate nominal value:	49

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	51
	"A"	Aggregate nominal value:	51

Currency: **GBP**

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN NEALE AUST**

Shareholding 2: **51 ORDINARY "A" shares held as at the date of this confirmation statement**
Name: **VICTORIA CLAIRE SORRELL**

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