



Confirmation Statement

Company Name: **Baines Alsbury Leisure (Derby) Limited**

Company Number: **08439878**



Received for filing in Electronic Format on the: **27/03/2017**

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Company Name: **Baines Alsbury Leisure (Derby) Limited**

Company Number: **08439878**

Confirmation **12/03/2017**

Statement date:

Sic Codes: **93290**

Principal activity **Other amusement and recreation activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW ALSBURY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BAINES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MATTHEW JAMES ALSBURY**

Service Address: **ROLLERWORLD MANSFIELD ROAD  
DERBY  
UNITED KINGDOM  
DE21 4AW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1977**

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 **06/04/2016**  
registrable:

Name: **MR ANDREW MARK BAINES**

Service Address: **ROLLERWORLD MANSFIELD ROAD  
DERBY  
UNITED KINGDOM  
DE21 4AW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1977**

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.

## **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