



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLAY MORE GOLF LIMITED**

Company Number: **08727073**



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X8FR106G

Company Name: **PLAY MORE GOLF LIMITED**

Company Number: **08727073**

Confirmation **02/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	203146
	ORDINARY	Aggregate nominal value:	203.146

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO INCOME AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'B'	Number allotted	617737
	ORDINARY	Aggregate nominal value:	617737

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO INCOME AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'C'	Number allotted	47101
	ORDINARY	Aggregate nominal value:	47101

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO INCOME AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	'D'	Number allotted	188725
	ORDINARY	Aggregate nominal value:	188.725

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. NO RIGHTS TO CAPITAL DISTRIBUTIONS UPON WINDING UP AND NO RIGHTS TO INCOME.

Class of Shares:	'E'	Number allotted	188725
	ORDINARY	Aggregate nominal value:	188.725

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS. NO RIGHTS TO CAPITAL DISTRIBUTIONS UPON WINDING UP AND NO RIGHTS TO INCOME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1245434
		Total aggregate nominal value:	665418.596
		Total aggregate amount unpaid:	0

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:	31777 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES CARROLL
Shareholding 2:	31550 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES ROBERT HODSON
Shareholding 3:	82620 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR GRAHAM HENRY SINCLAIR
Shareholding 4:	57199 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN SINCLAIR
Shareholding 5:	132500 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	CARIBINA INVESTMENTS
Shareholding 6:	287590 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	IW CAPITAL NOMINEE LIMITED
Shareholding 7:	15625 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MURRAY
Shareholding 8:	172022 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	CORNEL RIKLIN
Shareholding 9:	10000 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SPAIN
Shareholding 10:	26501 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HENCHOZ
Shareholding 11:	2604 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA SINCLAIR

Shareholding 12: **12604 'C' ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH SINCLAIR**

Shareholding 13: **5392 'C' ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN SINCLAIR**

Shareholding 14: **23590 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES CARROLL**

Shareholding 15: **61335 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL JAMES ROBERT HODSON**

Shareholding 16: **61335 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR GRAHAM HENRY SINCLAIR**

Shareholding 17: **42465 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN SINCLAIR**

Shareholding 18: **23590 'E' ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES CARROLL**

Shareholding 19: **61335 'E' ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL JAMES ROBERT HODSON**

Shareholding 20: **61335 'E' ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR GRAHAM HENRY SINCLAIR**

Shareholding 21: **42465 'E' ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN SINCLAIR**

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



Companies House

COMPANY NAME: PLAY MORE GOLF LIMITED

COMPANY NUMBER: 08727073

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 13.04.2022.