



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Masters Outdoor Leisure Limited**

Company Number: **09366747**



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Company Name: **Masters Outdoor Leisure Limited**

Company Number: **09366747**

Confirmation **24/12/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 120 |
| | ORDINARY | Aggregate nominal value: | 120 |

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE OF £1 EACH CARRIES THE RIGHT TO VOTE CARRIES THE RIGHT TO RECEIVE DIVIDENDS ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING WINDING UP) AND CANNOT BE REDEEMED

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 80 |
| | ORDINARY | Aggregate nominal value: | 80 |

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE CARRIES THE RIGHT TO VOTE CARRIES THE RIGHT TO RECEIVE DIVIDENDS ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING WINDING UP) AND CANNOT BE REDEEMED

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 201 |
| | | Total aggregate nominal value: | 201 |
| | | 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: **80 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN JOHN BLAKEMORE**

Shareholding 2: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA JANE DUNN**

Shareholding 3: **120 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN EDWARD MASTERS**

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