



**Confirmation Statement**

Company Name: **LUXURY STRETCH TENTS LIMITED**

Company Number: **09381480**



X5XQBV2W

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **LUXURY STRETCH TENTS LIMITED**

Company Number: **09381480**

Confirmation **09/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |        |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted          | 200000 |
| Currency:        | GBP      | Aggregate nominal value: | 200000 |

Prescribed particulars

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

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## Statement of Capital (Totals)

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|           |     |                                   |        |
|-----------|-----|-----------------------------------|--------|
| Currency: | GBP | Total number of shares:           | 200000 |
|           |     | Total aggregate nominal<br>value: | 200000 |
|           |     | Total aggregate amount<br>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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WOODSTOCK HARRIS**

Shareholding 2: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUIS PALMER**

Shareholding 3: **159999 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON SWINBURN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS ALISON MARY SWINBURN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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