



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Dalesview Leisure Ltd**

Company Number: **09520167**



Received for filing in Electronic Format on the: **03/04/2018**

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Company Name: **Dalesview Leisure Ltd**

Company Number: **09520167**

Confirmation **31/03/2018**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>25</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>25</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>25</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>25</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**THE B ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE**

**OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>25</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>25</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>25</b> |
|                         | <b>D 1 GBP</b>  | Aggregate nominal value: | <b>25</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

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OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER.

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Statement of Capital (Totals)

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|           |     |                                |     |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares:        | 100 |
|           |     | Total aggregate nominal value: | 100 |
|           |     | Total aggregate amount unpaid: | 100 |

## 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: **25 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS DIANE MAY LAWSON**

Shareholding 2: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR JONOTHAN LAWSON**

Shareholding 3: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS JOYCE WOODHOUSE**

Shareholding 4: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR KEVIN ROBERT WOODHOUSE**

## **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