

#### **Confirmation Statement**

Company Name: AIR TRAMPOLINE (GRIMSBY) LTD

Company Number: 09701493

Received for filing in Electronic Format on the: 03/01/2017



X5XD20VV

Company Name: AIR TRAMPOLINE (GRIMSBY) LTD

Company Number: 09701493

Confirmation **09/12/2016** 

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	10000	
		Total aggregate nominal value:	10000	
		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: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: 4J LEISURE LIMITED

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: 4J LEISURE LIMITED

Registered or Principal

7 HERBERT TERRACE

Office Address: PENARTH

SOUTH GLAMORGAN

WALES CF64 2AH

Legal Form: LTD

Governing Law: UK

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 08806653

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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

09701493

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

09701493

End of Electronically filed document for Company Number: