



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOWLING HOUSE LTD**

Company Number: **09986583**



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Company Name: **BOWLING HOUSE LTD**

Company Number: **09986583**

Confirmation **19/02/2021**

Statement date:

Sic Codes: **56302**

Principal activity **Public houses and bars**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>82259</b>
	<b>A</b>	Aggregate nominal value:	<b>822.59</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHT FOR REDEMPTION. NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23685</b>
	<b>B</b>	Aggregate nominal value:	<b>236.85</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHT FOR REDEMPTION. NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>23685</b>
	<b>C</b>	Aggregate nominal value:	<b>236.85</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "C" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "C" SHARES HAS ONE VOTE PER "C" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES**

OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHT FOR REDEMPTION Â NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	55554
	D	Aggregate nominal value:	555.54
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "D" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "D" SHARES HAS ONE VOTE PER "D" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHT FOR REDEMPTION Â NO SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	185183
		Total aggregate nominal value:	1851.83
		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: **26315 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATE ELIZABETH READ**

Shareholding 2: **26315 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JACK THOMPSON**

Shareholding 3: **4579 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JACK THOMPSON**

Shareholding 4: **6667 ORDINARY B shares held as at the date of this confirmation statement**

Name: **THOMAS CHARLES ABLEWHITE**

Shareholding 5: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD HORNE**

Shareholding 6: **7500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DANIEL KNIGHTS**

Shareholding 7: **2424 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DREW PAUL SMART**

Shareholding 8: **1515 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLIE SAMUEL THOMPSON**

Shareholding 9: **5555 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DEREK THOMPSON**

Shareholding 10: **23685 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DEREK THOMPSON**

Shareholding 11: **18518 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DEREK THOMPSON**

Shareholding 12: **18518 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ABBEYGATE CINEMA LIMITED**

Shareholding 13: **18518 ORDINARY D shares held as at the date of this confirmation statement**

Name: **BILL KENWRIGHT LIMITED**

Shareholding 14: **24074 ORDINARY A shares held as at the date of this confirmation statement**

Name: **O'SULLIVAN SHOPFITTING (CAMBRIDGE) LIMITED**

## **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