



Companies House

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

## Confirmation Statement

Company Name: **Cloud 9 Leisure Limited**

Company Number: **10674426**



Received for filing in Electronic Format on the: **20/03/2023**

XBZPOPEY

Company Name: **Cloud 9 Leisure Limited**

Company Number: **10674426**

Confirmation **18/03/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1254209</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125.4209</b>

Prescribed particulars

**CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1254209</b>
		Total aggregate nominal value:	<b>125.4209</b>
		Total aggregate amount	<b>0</b>
		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:	<b>22222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARON CHANCELLOR</b>
Shareholding 2:	<b>33096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 3:	<b>2778 transferred on 2023-02-21 5556 transferred on 2023-02-21 8333 transferred on 2023-02-24 8334 transferred on 2023-02-24 5555 transferred on 2023-02-27 2778 transferred on 2023-03-13 866945 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FAIRNINGTON</b>
Shareholding 4:	<b>5556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM HERRING</b>
Shareholding 5:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER HUGH</b>
Shareholding 6:	<b>2778 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRE KOHLER</b>
Shareholding 7:	<b>5555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LAMMING</b>
Shareholding 8:	<b>6945 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARAS PROMENADE TRUST</b>
Shareholding 9:	<b>22222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT MATTHEWS</b>

Shareholding 10: **16668 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD MEIER**

Shareholding 11: **11111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIDGE MERCADO**

Shareholding 12: **111111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEGAN VIVienne THOMAS**

Shareholding 13: **11111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA THOMAS**

Shareholding 14: **122222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN WALLACE**

## **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