



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cloud 9 Leisure Limited**

Company Number: **10674426**



Received for filing in Electronic Format on the: **18/03/2024**

XCZ4GGOI

Company Name: **Cloud 9 Leisure Limited**

Company Number: **10674426**

Confirmation **18/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1254209
Currency:	GBP	Aggregate nominal value:	125.4209

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:	GBP	Total number of shares:	1254209
		Total aggregate nominal value:	125.4209
		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:	2390 ORDINARY shares held as at the date of this confirmation statement
Name:	AIRQUEE LIMITED
Shareholding 2:	22222 ORDINARY shares held as at the date of this confirmation statement
Name:	CARON CHANCELLOR
Shareholding 3:	33096 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 4:	2390 transferred on 2023-05-26 27777 transferred on 2024-02-05 836778 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FAIRNINGTON
Shareholding 5:	5556 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM HERRING
Shareholding 6:	27777 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES AARON ROBERT HOOD
Shareholding 7:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HUGH
Shareholding 8:	2778 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRE KOHLER
Shareholding 9:	5555 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LAMMING
Shareholding 10:	6945 ORDINARY shares held as at the date of this confirmation statement
Name:	MARAS PROMENADE TRUST

Shareholding 11: **22222 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT MATTHEWS**

Shareholding 12: **16668 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD MEIER**

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

Shareholding 14: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGAN VIVIENNE THOMAS**

Shareholding 15: **11111 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAMELA THOMAS**

Shareholding 16: **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