



Companies House

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

## Confirmation Statement

Company Name: **JOHN CODONA'S PLEASURE FAIRS LIMITED**

Company Number: **SC022655**



Received for filing in Electronic Format on the: **26/09/2023**

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Company Name: **JOHN CODONA'S PLEASURE FAIRS LIMITED**

Company Number: **SC022655**

Confirmation Statement date: **26/09/2023**

Sic Codes: **93290**

**91030**

Principal activity description: **Other amusement and recreation activities n.e.c.  
Operation of historical sites and buildings and similar visitor attractions**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1301</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1301</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); PROVIDED HOWEVER THAT THE HOLDERS OF 3/4 IN NOMINAL VALUE OF THE A SHARES SHALL BE ENTITLED TO APPOINT UP TO 5 DIRECTORS IF THE A SHARES IN ISSUE REPRESENT MORE THAN 50% OF THE ISSUED EQUITY SHARE CAPITAL, 4 DIRECTORS IF THE A SHARES IN ISSUE REPRESENT EXACTLY 50% OF THE ISSUED EQUITY SHARE CAPITAL, 3 DIRECTORS IF THE A SHARES IN ISSUE REPRESENT LESS THAN 50% BUT MORE THAN 25% OF THE ISSUED EQUITY SHARE CAPITAL, 2 DIRECTORS IF THE A SHARES IN ISSUE REPRESENT 25% OR LESS OF THE ISSUED EQUITY SHARE CAPITAL BUT THERE REMAINS AT LEAST ONE A SHARE IN ISSUE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>866</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>866</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); PROVIDED HOWEVER THAT THE HOLDERS OF 3/4 IN NOMINAL VALUE OF THE B SHARES SHALL BE ENTITLED TO APPOINT UP TO 2 DIRECTORS IF THE B SHARES IN ISSUE REPRESENT NOT LESS THAN 20% OF THE ISSUED EQUITY SHARE CAPITAL AND CONCURRENTLY THERE ARE NO A SHARES IN ISSUE AND SUBJECT THERETO ONE DIRECTOR SO LONG AS THERE REMAIN B SHARES IN ISSUE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>433</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>433</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); PROVIDED HOWEVER THAT THE HOLDERS OF 3/4 IN NOMINAL VALUE OF THE C SHARES SHALL BE ENTITLED TO APPOINT UP TO 2 DIRECTORS IF THE C SHARES IN ISSUE REPRESENT NOT LESS THAN 20% OF THE ISSUED EQUITY SHARE CAPITAL AND CONCURRENTLY THERE ARE NO A SHARES IN ISSUE AND SUBJECT THERETO ONE DIRECTOR SO LONG AS THERE REMAIN C SHARES IN ISSUE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>866</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>866</b>

Currency: **GBP**

Prescribed particulars

THE D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); PROVIDED HOWEVER THAT THE HOLDERS OF 3/4 IN NOMINAL VALUE OF THE D SHARES SHALL BE ENTITLED TO APPOINT UP TO 2 DIRECTORS IF THE D SHARES IN ISSUE REPRESENT NOT LESS THAN 20% OF THE ISSUED EQUITY SHARE CAPITAL AND CONCURRENTLY THERE ARE NO A SHARES IN ISSUE AND SUBJECT THERETO ONE DIRECTOR SO LONG AS THERE REMAIN D SHARES IN ISSUE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>866</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>866</b>

Currency: **GBP**

Prescribed particulars

THE E SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); PROVIDED HOWEVER THAT THE HOLDERS OF 3/4 IN NOMINAL VALUE OF THE E SHARES SHALL BE ENTITLED TO APPOINT UP TO 2 DIRECTORS IF THE E SHARES IN ISSUE REPRESENT NOT LESS THAN 20% OF THE ISSUED EQUITY SHARE CAPITAL AND CONCURRENTLY THERE ARE NO A SHARES IN ISSUE AND SUBJECT THERETO ONE DIRECTOR SO LONG AS THERE REMAIN E SHARES IN ISSUE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4332</b>
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Total aggregate nominal value: **4332**

Total aggregate amount **0**

unpaid:

## **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