



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ESPLANADE 1 LIMITED**

Company Number: **01451582**



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Company Name: **ESPLANADE 1 LIMITED**

Company Number: **01451582**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4800
Currency:	GBP	Aggregate nominal value:	4800

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE AT GENERAL MEETINGS AND PARTICIPATE IN DIVIDENDS. DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID, OR CREDITED AS PAID, ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID. UPON WINDING UP EACH SHARE SHALL ENTITLE THE HOLDER TO ANY SURPLUS ASSETS TO THE VALUE OF THE AMOUNT PAID UP ON THEIR SHARE. THERE IS NO OPTION TO REDEEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4800
		Total aggregate nominal value:	4800
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BLADES LEISURE LIMITED**

Registered or Principal Office Address: **BRAMALL LANE CHERRY STREET
SHEFFIELD
ENGLAND
S2 4SU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **U.K.**

Registration Number: **06963761**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor