



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COTSWOLD CAMPING LIMITED**

Company Number: **02119999**



Received for filing in Electronic Format on the: **02/08/2016**

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Company Name: **COTSWOLD CAMPING LIMITED**

Company Number: **02119999**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	571203
Currency:	GBP	Aggregate nominal value:	571203

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	571203
		Total aggregate nominal value:	571203
		Total aggregate amount unpaid:	571203

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **571203 ORDINARY shares held as at the date of this confirmation statement**

Name: **OUTDOOR AND CYCLE CONCEPTS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OUTDOOR & CYCLE CONCEPTS LTD**

Registered or Principal Office Address: **UNIT 11, KEMBLE BUSINESS PARK CRUDWELL
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9SH**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **03382348**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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