



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANDSCOVE HOLIDAYS LIMITED**

Company Number: **02844733**



X6DG6E63

Received for filing in Electronic Format on the: **23/08/2017**

Company Name: **LANDSCOVE HOLIDAYS LIMITED**

Company Number: **02844733**

Confirmation **13/08/2017**

Statement date:

Sic Codes: **55201**

Principal activity **Holiday centres and villages**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3009478
Currency:	GBP	Aggregate nominal value:	3009478
Prescribed particulars			
FULL VOTING RIGHTS.			

Class of Shares:	PREFERENCE	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
6% NON CUMULATIVE PREFERENTIAL DIVDEND RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3109478
		Total aggregate nominal value:	3109478
		Total aggregate amount unpaid:	0

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: **3009478 ORDINARY shares held as at the date of this confirmation statement**

Name: **AYERSMONT LTD**

Shareholding 2: **100000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **AYERSMONT LTD**

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