



Companies House

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

## Confirmation Statement

Company Name: **WICKSTEAD LEISURE LIMITED**

Company Number: **03131898**



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X5BATJI3

Company Name: **WICKSTEAD LEISURE LIMITED**

Company Number: **03131898**

Confirmation **13/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WICKSTEED LEISURE LTD**

Registered or Principal Office Address: **WICKSTEED LEISURE LTD DIGBY STREET  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN16 8YJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **00603152**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **WICKSTEAD PLAYGROUND EQUIPMENT LTD**

Registered or Principal Office Address: **C/W WICKSTEED LEISURE LTD DIGBY STREET  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN16 8YJ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **03133118**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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