



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SERVICE SPORTS (WETHERBY) LTD**

Company Number: **03929181**



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XB46ZD9V

Company Name: **SERVICE SPORTS (WETHERBY) LTD**

Company Number: **03929181**

Confirmation **28/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A GBP1	Aggregate nominal value:	90
	SHARES		

Currency: **GBP**

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS

Class of Shares:	ORDINARY	Number allotted	5
	C GBP1	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount	0
		unpaid:	

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: **90 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MR ROY MALCOLM KENDALL**

Shareholding 2: **5 ORDINARY C GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MRS SUSAN ELIZABETH SOMERS**

Shareholding 3: **4 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL WARD**

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