



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAMBO LEISURE MASTERS LIMITED**

Company Number: **14832236**



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XD280EMW

Company Name: **MAMBO LEISURE MASTERS LIMITED**

Company Number: **14832236**

Confirmation Statement date: **26/04/2024**

Sic Codes: **77400**

Principal activity description: **Leasing of intellectual property and similar products, except copyright works**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125000
Currency:	GBP	Aggregate nominal value:	125

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125000
		Total aggregate nominal value:	125
		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: **28500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK TYDEMAN**

Shareholding 2: **71500 transferred on 2023-09-22
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GERRIE**

Shareholding 3: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **POETIC BRANDS LIMITED**

Shareholding 4: **71500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SILVER AMERICUM LIMITED**

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