



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Harwood Leisure (No.2) Limited**

Company Number: **02516277**



Received for filing in Electronic Format on the: **14/02/2020**

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Company Name: **Harwood Leisure (No.2) Limited**

Company Number: **02516277**

Confirmation **14/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40000
	ORDINARY	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS. THE SHARES ARE NOT REDEEMABLE. ON LIQUIDATION OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE AMOUNTS SUBSCRIBED FOR SUCH SHARES; SECOND IN PAYING TO THE HOLDERS OF THE A, C AND D ORDINARY SHARES, THE AMOUNTS PAID UP OR CREDITED AS PAID UP UPON SUCH SHARES; AND THIRD IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A, C AND D ORDINARY SHARES AS IF THE SAME CONSTITUTED ONE CLASS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON RESPECTIVELY.

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS. ON A POLL TO HAVE 1 VOTE FOR EVERY 10 SHARES HELD. THE SHARES ARE REDEEMABLE. ON LIQUIDATION OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE AMOUNTS SUBSCRIBED FOR SUCH SHARES; SECOND IN PAYING TO THE HOLDERS OF THE A, C AND D ORDINARY SHARES, THE AMOUNTS PAID UP OR CREDITED AS PAID UP UPON SUCH SHARES; AND THIRD IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A, C AND D ORDINARY SHARES AS IF THE SAME CONSTITUTED ONE CLASS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON RESPECTIVELY. THE SHARES ARE REDEEMABLE AT THE DISCRETION OF THE COMPANY.

Class of Shares:	C	Number allotted	40000
	ORDINARY	Aggregate nominal value:	40000

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS.THE SHARES ARE NOT REDEEMABLE. ON LIQUIDATION OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY’S LIABILITIES SHALL BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE AMOUNTS SUBSCRIBED FOR SUCH SHARES; SECOND IN PAYING TO THE HOLDERS OF THE A, C AND D ORDINARY SHARES, THE AMOUNTS PAID UP OR CREDITED AS PAID UP UPON SUCH SHARES; AND THIRD IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A, C AND D ORDINARY SHARES AS IF THE SAME CONSTITUTED ONE CLASS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON RESPECTIVELY.

Class of Shares:	D	Number allotted	20000
	ORDINARY	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS.THE SHARES ARE NOT REDEEMABLE. ON LIQUIDATION OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY’S LIABILITIES SHALL BE DISTRIBUTED FIRST IN PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE AMOUNTS SUBSCRIBED FOR SUCH SHARES; SECOND IN PAYING TO THE HOLDERS OF THE A, C AND D ORDINARY SHARES, THE AMOUNTS PAID UP OR CREDITED AS PAID UP UPON SUCH SHARES; AND THIRD IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A, C AND D ORDINARY SHARES AS IF THE SAME CONSTITUTED ONE CLASS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110000
		Total aggregate nominal value:	110000
		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:	10000 transferred on 2020-01-06 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY ANN CROSSMAN
Shareholding 2:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	K.G.W. INVESTMENTS LIMITED
Shareholding 3:	10000 transferred on 2020-01-06 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY PAUL WOODCOCK
Shareholding 4:	40000 C ORDINARY shares held as at the date of this confirmation statement
Name:	GWENETH CLAIRE WOODCOCK
Shareholding 5:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	GWENETH CLAIRE WOODCOCK
Shareholding 6:	40000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH GEORGE WOODCOCK
Shareholding 7:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH GEORGE WOODCOCK

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