



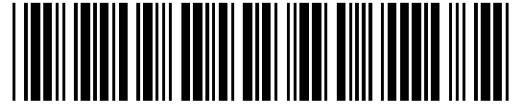
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE PLASSEY LEISURE PARK LIMITED**

Company Number: **04670910**



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X90I157E

Company Name: **THE PLASSEY LEISURE PARK LIMITED**

Company Number: **04670910**

Confirmation **19/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33
	SHARES	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER A SHARE
DIVIDENDS: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY
CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

Class of Shares:	B	Number allotted	34
	SHARES	Aggregate nominal value:	34

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER B SHARE
DIVIDENDS: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY
CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

Class of Shares:	C	Number allotted	33
	SHARES	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

VOTING: ONE VOTE PER C SHARE
DIVIDENDS: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY
CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS

Class of Shares:	D	Number allotted	33
	SHARES	Aggregate nominal value:	33

Currency: **GBP**

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING
DIVIDENDS: A DIVIDEND EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY

THE DIRECTORS OF THE COMPANYCAPITAL: AMOUNT CREDITED AS PAID UP ON EACH
SHARE AND NO FURTHER ENTITLEMENT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133
		Total aggregate nominal value:	133
		Total aggregate amount unpaid:	0

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