# Companies House

#### Confirmation statement



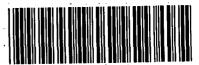
Go online to file this information www.qov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last page.

/ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

What this form is NOT for You cannot use this form to for changes to the company people with significant cor (PSC), registered office addoress (SAIL) information.



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19/01/2023 COMPANIES HOUSE

#249

#### Before you start

You can check your company details for free on our online service:

https://beta.companieshouse.gov.uk

#### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital

This form may be signed by:

manager, CIC manager, Judicial factor.

- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this

#### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

	Use the additional parts of this form to do this.	confirmation statement.		
1	Company details			
Company number	00104194	→ Filling in this form Please complete in typescript or in		
Company name in full		bold black capitals.		
	CLUB LIMITED			
2	Confirmation date	• Check when your confirmation		
Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.		To check your confirmation statement date: https://beta.companieshouse.gov.uk		
Confirmation date •	18 01 2023.	You can make a statement at any time during the confirmation period. This will change your next confirmation date.		
3	Confirmation statement			
	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person			
Signature	Signature P.3 WASTALL	signing has membership.		

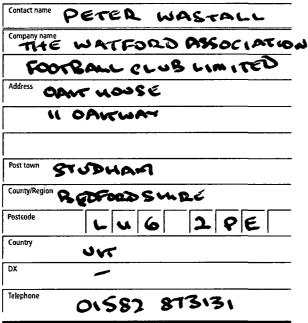
Director , Secretary, Person authorised, Charity commission receiver and

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

#### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.



#### ✓ Checklist

We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

#### £ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

#### Important information

All information on this form will appear on the public record.

#### ■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

#### **7** Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Ih accordance with Section 853A of the Companies Act 2006.

# CS01- additional information page Confirmation statement

Part 1	Standard industrial classification (SIC) code change					
	Only use this part to tell us of any changes to industrial classification codes during this confi					
~	This part must be sent at the same time as your confirmation statement.  Do not send to your SIC code	this part if none of For further information, please refer to our guidance at www.gov.uk/companieshouse				
,	Standard industrial classification (SIC) To check your current SIC code(s): https://beta.companieshouse.gov.uk					
A1	New standard industrial classification code	2 0				
	Please show any new SIC codes.	• Standard industrial classification Provide a trade classification code (SIC code 2007) or a description of				
Classification code 1		your company's main business in this section.				
Classification code 2		A full list of the trade classification				
Classification code 3		codes are available on our website: www.gov.uk/companieshouse				
Classification code 4						
	If you cannot determine a code, please give a brief descompany's business activity below:	cription of the				
Principal activity						
description						
A2	Removal of standard industrial classification	on				
	Please show any SIC codes which no longer apply.					
Classification code 1						
Classification code 2						
Classification code 3						
Classification code 4						
	1 1 1 1					
	•					

In accordance with Section 853D of the Companies Act 2006.

### CS01- additional information page

Confirmation statement

#### Part 2 **Statement of capital change** Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered. X Not required for companies This part must be sent at the For further information, please same time as your confirmation without share capital. refer to our guidance at statement. www.gov.uk/companieshouse You must complete both sections B1 and B2. NO CHANGE] **B**1 Share capital Complete the table(s) below to show the issued share capital. **Continuation pages** Use a statement of capital Complete a separate table for each currency (if appropriate). For example, continuation page if necessary. add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Aggregate nominal value Total aggregate amount Currency Class of shares Number of shares unpaid, if any (£, €, \$, etc) (£, €, \$, etc) E.g. Ordinary/Preference etc. Complete a separate Number of shares issued Including both the nominal table for each currency multiplied by nominal value | value and any share premium Currency table A **Totals** Currency table B **Totals** Currency table C Totals Total number Total aggregate Total aggregate of shares nominal value • amount unpaid 0

Totals (including continuation

pages)

• Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

1,012,852

# CS01- additional information page Confirmation statement

<del>=</del>	Please give the prescribed particulars of rights attached to each class of share	Prescribed particulars of rights
	shown in the 'share capital' tables in Section B1.	attached to shares
Class of share	Ordinary Shares of Eleach	The particulars are:  a. particulars of any voting rights,
Prescribed particulars	-full voting rights	including rights that arise only in certain circumstances; b. particulars of any rights, as respectividends, to participate in a distribution;
	- one-role por share	c. particulars of any rights, as respects capital, to participate in a
	- each share is entitled	distribution (including on winding up); and
	to one vote per share in all circumstances	d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
•		A separate table must be used for each class of share.
		Please use a prescribed particulars continuation page if necessary.
Class of share	"A" Ordinary Shares of fo.oox	
Prescribed particulars	each	
	-Cull voling rights	
	-full voting rights -one vote per share	
•	-one sore per some	
	-sach share is entitled to one vote per share in all circumstances	
Class of share		
Prescribed particulars		
	•	
	·	

In accordance with Section 853F, 853G of the Companies Act 2006.

#### CS01- additional information page Confirmation statement

#### Part 4

#### **Shareholder information change**

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

If completed this Part must be sent at the same time as your confirmation statement.

X Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

#### Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper. as below The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

#### • Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

ı		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Alss Amy Artwood	florainary	.0	1	24'0622
Wr.Cyril BALL		٥	•	24'06' 22
·lPete, BARUAM	- 1, -	5	S	24'06' 22
Estate of our. Frederick Billingua		0	1	24 06 22
Thomas CARPETED		٥	21	2704 72
Mr. Michael Dovid CLADITE	,	0	•	24'06 22
NI, Ronald George CLARKE		0	•	24 06 23
W. George COOPER	ipus es im	0	1	240627

In accordance with Section 853F, 853G of the Companies Act 2006.

## CS01- continuation page Confirmation statement

#### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Mr. David Thomas COTTRELL	E1 Ordinary	20	20	18 '03' 22	
Nr. Alon COTTR ELL	- u	•	20	18'0312	
Mr. Alan Robert Dork	<b></b> »• <b></b>	10	(0	18 03 22	
Mr. Alan Mark Evans	<i>_</i>	2	2	18 03 22	
Misc Ch <del>usti</del> ne Evans	_ •• _	0	2	18 03 22	
Mr. Naurice Flint	_ ~	0	1	240622	
Mr. Ernesk FORD	**	0	2	240622	
Mr. William Charle GEAR	- " -	0	•	24 0623	
Mr. Listian GOODALL		0	3	240622	
He. Charles Goodman		0	3	240622	
Mrs. Lily Frances Boodman		0	•	240622	
HAGGIS		0	•	240623	

In accordance with Section 853F, 853G of the Companies Act 2006.

## CS01- continuation page Confirmation statement

#### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

i		· · · · · · · · · · · · · · · · · · ·		
		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr. Henry HAMMOND	Riodinon	0	2	24 06 22
HORUET INVESTMENTS LIMITED		1,041,459	49	240622
No. Arthur Ernock John	_ * -	0	•	24 06 22
Mrs.minnie Alice MARTINDALE		0	(	240622
Estate of 17. Douglas merriman		٥	10	18 03 22
Ms. samenthe Toon NICUTSON		٥	21	14 66 22
Als: Timothy Miches PETERS	١	0	32	211 06 22
Mr. Frank REED		0	2	24 '06' 12
Mr. Anthony John Rogers		0	10	24'06'22
Hr. Edward 31017	<b>-</b> ** _	0		24'06'22
Ar. David Char has SHEEHAN		0	5	24 06 22
Mr. Mady Sueehan		6	5	240622

In accordance with Section 853F, 853G of the Companies Act

O

2006.

## CS01- continuation page Confirmation statement

1	Shareholder i	nformation	for a	non-trad	led d	ompany

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

ŀ		•				
		Shares held at confirmation date	Shares transferred (if a	propriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
Ars. marilyn Silver	Rioraino	~y 5	5	24'0622		
Mrs. Angela wunywerr		21	21	240672		
Mr. Simon wookey		i i	(	24 06 12		
				/ /		
				1 1		
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