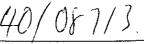
accordance with Section 853A of the Companies Act 2006.

## **CS01**

### Confirmation statement





Companies House



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

A fee may be payable with this form

Please see 'How to pay' on the

03/05/2019 A19 COMPANIES HOUSE

#### 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 of changes to the company c people with significant contr (PSC), registered office addre or single alternative inspection address (SAIL) information.

#### 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
- 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.

1	Company details			
Company number	00115951	→ Filling in this form Please complete in typescript or in		
Company name in full	THE NORTH WORLESTERSHIRE GOLF	bold black capitals.		
	CLUB LTD.			
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.	statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk		
Confirmation date •		You can make a statement at any time during the confirmation period. This will change your next confirmation date.		
3	Confirmation statement			
	I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.	Societas Europaea If the form is being filed on beha of a Societas Europaea (SE) plea delete 'director' and insert detail of which organ of the SE the per		
Signature	Signature X DIRECTOR X	signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.		
	This form may be signed by: Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.			

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.						
•	same time as your confirmation without share capital.			refer to ou	or further information, please efer to our guidance at www.gov.uk/companieshouse		
	You must complete both sections B1 and B2.						
B1	Share capital						
	Complete the table(s) below to show	the issu	red share capital.			Continuation pages	
	Complete a separate table for ea add pound sterling in 'Currency table					ement of capital on page if necessary.	
Currency	Class of shares	,	Number of shares		minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	į		(£, €, \$, etc)  Number of shares issued multiplied by nominal value		Including both the nominal value and any share premium	
Currency table A			2G7 m V	20			
GBP	ORBIHARY 10p.	·	3870 -	38	1	HIL	
Currency table B		Totals					
Currency table C		Totals					
		Totals	3870	38.	7	MIL	
	Totals (including continu	uation pages)	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid	
			• Please fist total ag For example: £100 +			t currencies separately.	

# CS01- additional information page Confirmation statement

B2	Prescribed particulars				
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in <b>Section B1</b> .	Prescribed particulars of rights attached to shares The particulars are:			
Class of share	ORDINARY	a. particulars of any voting rights,			
Prescribed particulars	EACH SHAREHOLDER IS ENTITLED TO  ONE VOTE ONLY IN ANY CIRCUMSTANCES.	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and 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.			
Classefahana		- }			
Class of share Prescribed particulars		-			
Class of share		- - -			
Prescribed particulars					

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

# CS01- additional information page Confirmation statement

Part 4	Shareho	older inform	nation	change				
		s Part to tell us of s information.	a change	to shareholder inf	ormation s	since the o	company last	
	✓ If completed this Part must be sent at the same time as your confirmation statement.		Not required for companies without share capital or DTR5 companies.			For further information, please refer to our guidance at www.gov.uk/companieshouse		
D1		pareholders is		• Further shareholders  Please use a Shareholder information (for a non-traded company) continuation page if necessary,				
	Show any info	enclosed on paper. 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.						
	1			Shares held at comfirmation date	Shares tra	onsferred (if ap	propriate)	
Shareholder's Name (Address not required)	)	Class of share	Number of shares Number		Shares Date of registration of transfer			
							1 1	
							1 1	
							/ /	
							/ /	
							1 1	
							1 1	
							/ <b>/</b>	
							/ /	

## 8

#### **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.

Contact name D.C.NASH

Company name THE NORTH WORCESTERSHIRE

GOLF CLUB LTD.

Address

2. DALE ROAD

REDDITCH

Post town

County/Region

Postcode B988HT

Country

UK

DX

Telephone

01537 451558

## ✓ 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:

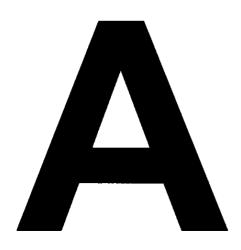
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

## *f* 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

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 115951

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS CONFIRMATION STATEMENT. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 13/05/19. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE** 08457 573991

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**