



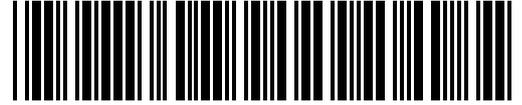
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **KINGS LEISURE LIMITED**

Company Number: **00596765**



Received for filing in Electronic Format on the: **22/01/2024**

XCVADY3W

Company Name: **KINGS LEISURE LIMITED**

Company Number: **00596765**

Confirmation Statement date: **31/12/2023**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>188000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>188000</b> |

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY IN THE PAYMENT OF DIVIDENDS. ALL SHARES RANK EQUALLY IN A REPAYMENT OR REDUCTION OF CAPITAL.**

---

## Statement of Capital (Totals)

---

|           |            |                                   |               |
|-----------|------------|-----------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>188000</b> |
|           |            | Total aggregate nominal value:    | <b>188000</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>      |

# 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: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN JANET PALMER KING**

Shareholding 2: **184000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILL TRUST OF THE LATE HAROLD WILLIAM KING**

# 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