



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **H. B. LEISURE HOLDINGS LTD.**

Company Number: **00640159**



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Company Name: **H. B. LEISURE HOLDINGS LTD.**

Company Number: **00640159**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55830
Currency:	GBP	Aggregate nominal value:	55830

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55830
		Total aggregate nominal value:	55830
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HBL HOLDINGS LTD**

Registered or Principal Office Address: **82 MOSTYN STREET
LLANDUDNO
WALES
LL30 2SB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **03835811**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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