



Confirmation Statement

Company Name: **ALL LEISURE GROUP PLC**

Company Number: **01609517**



X5LPCI74

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **ALL LEISURE GROUP PLC**

Company Number: **01609517**

Confirmation **24/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>61744777</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>617447.77</b>
Prescribed particulars			
<b>ALL SHARES HAVE THE SAME RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>61744777</b>
		Total aggregate nominal value:	<b>617447.77</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **37124236 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER ALLARD 4A ELYSTAN STREET LONDON UNITED KINGDOM SW3 3NS**

Shareholding 2: **3144986 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BUCKLEY LITTLE WOODFORDS SHIPLEY ROAD SOUTHWATER HORSHAM WEST SUSSEX UNITED KINGDOM RH13 9BQ**

Shareholding 3: **3755647 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORD JEFFERY STERLING 1 ST. JAMES'S PLACE LONDON UNITED KINGDOM SW1A 1NP**

Shareholding 4: **3144986 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP OVENDEN THE COACH HOUSE BROADWATER DOWN TUNBRIDGE WELLS KENT UNITED KINGDOM TN2 5NG**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR ROGER JEFFERY ALLARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1954**

Nationality: **ENGLISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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