



Confirmation Statement

Company Name: **KNOCKHATCH LEISURE LIMITED**

Company Number: **02421559**



Received for filing in Electronic Format on the: **22/09/2016**

X5G3A7A3

Company Name: **KNOCKHATCH LEISURE LIMITED**

Company Number: **02421559**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6382
Currency:	GBP	Aggregate nominal value:	6382

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6382
		Total aggregate nominal value:	6382
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2592 transferred on 2016-08-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement A.E. JAGGERS
Shareholding 2:	1203 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN JAGGERS
Shareholding 3:	1876 ORDINARY shares held as at the date of this confirmation statement
Name:	C. JAGGERS
Shareholding 4:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL ELEANOR STACY JAGGERS
Shareholding 5:	246 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL JAGGERS
Shareholding 6:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY STEVEN JAGGERS
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL ELEANOR STACY JAGGERS TIMOTHY STEVEN JAGGERS
Shareholding 8:	213 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BONNY
Shareholding 9:	1345 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN JAGGERS
Shareholding 10:	1344 ORDINARY shares held as at the date of this confirmation statement
Name:	BOBBETT REA
Shareholding 11:	682 transferred on 2016-08-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF A JAGGERS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR COLIN JAGGERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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