



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Churchill Leisure Limited**

Company Number: **03114816**



X6D9OAWB

Received for filing in Electronic Format on the: **21/08/2017**

Company Name: **Churchill Leisure Limited**

Company Number: **03114816**

Confirmation **18/08/2017**

Statement date:

Sic Codes: **92000**

Principal activity **Gambling and betting activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO A DIVIDEND ENTITLEMENT, EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP AND THERE IS NO LIKELIHOOD OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount 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:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR HEAL</b>

## **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