



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SERVICE SPORT (UK) LIMITED**

Company Number: **03744012**



Received for filing in Electronic Format on the: **06/01/2023**

XBUN2IIA

Company Name: **SERVICE SPORT (UK) LIMITED**

Company Number: **03744012**

Confirmation **20/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	95000
	ORDINARY	Aggregate nominal value:	950
	SHARES		
	1P		
	EACH		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASU WITH REGARDS TO DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING RIGHTS. NO REDEEMABLE SHARES ARE IN ISSUE.

Class of Shares:	B	Number allotted	2400
	ORDINARY	Aggregate nominal value:	24
	SHARES		
	1P		
	EACH		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASU WITH REGARDS TO DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING RIGHTS. NO REDEEMABLE SHARES ARE IN ISSUE.

Class of Shares:	C	Number allotted	2400
	ORDINARY	Aggregate nominal value:	24
	SHARES		
	1P		
	EACH		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASU WITH REGARDS TO DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING RIGHTS. NO REDEEMABLE SHARES ARE IN ISSUE.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
	SHARES		

**1P
EACH**

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASU WITH REGARDS TO DIVIDENDS, CAPITAL DISTRIBUTION
AND VOTING RIGHTS. NO REDEEMABLE SHARES ARE IN ISSUE.**

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	1P		
	EACH		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	OF 1P		
	EACH		

Currency: **GBP**

Prescribed particulars

PARTICIPATING SHARES

Class of Shares:	G	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	OF 1P		
	EACH		

Currency: **GBP**

Prescribed particulars

PARTICIPATING SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100200
		Total aggregate nominal value:	1002
		Total aggregate amount	0
		unpaid:	

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:	2400 C ORDINARY SHARES 1P EACH shares held as at the date of this confirmation statement
Name:	COLIN MARRIOTT
Shareholding 2:	2400 transferred on 2022-03-31 2400 B ORDINARY SHARES 1P EACH shares held as at the date of this confirmation statement
Name:	COLIN MARRIOTT
Shareholding 3:	100 D ORDINARY SHARES 1P EACH shares held as at the date of this confirmation statement
Name:	KIM JENNINGS
Shareholding 4:	95000 A ORDINARY SHARES 1P EACH shares held as at the date of this confirmation statement
Name:	SERVICE SPORT GROUP LIMITED
Shareholding 5:	100 transferred on 2022-03-31 100 E ORDINARY SHARES 1P EACH shares held as at the date of this confirmation statement
Name:	COLIN MARRIOTT
Shareholding 6:	100 F ORDINARY SHARES OF 1P EACH shares held as at the date of this confirmation statement
Name:	MICHAEL ELLIS
Shareholding 7:	100 G ORDINARY SHARES OF 1P EACH shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CRANE

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