



Confirmation Statement

Company Name: **Andrew Brown Leisure Limited**

Company Number: **03763413**



X66OF961

Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **Andrew Brown Leisure Limited**

Company Number: **03763413**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	115788
	E	Aggregate nominal value:	115.788
	0.001000		
	GBP		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE THE RIGHTS INDICATED IN THE ARTICLES OF THE 4 MARCH 2016

Class of Shares:	ORDINARY	Number allotted	3743812
	1 GBP	Aggregate nominal value:	3743812
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE THE RIGHTS INDICATED IN THE ARTICLES OF THE 4 MARCH 2016

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3859600
		Total aggregate nominal value:	3743927.788
		Total aggregate amount unpaid:	138666.624

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: **24500 transferred on 2017-02-28**
5466 transferred on 2017-02-28
5466 transferred on 2017-02-28
2979698 ORDINARY shares held as at the date of this confirmation statement
Name: **MR ANDREW WALTER BROWN**

Shareholding 2: **104790 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID HAROLD BROWN**

Shareholding 3: **44910 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JANET FRANCES BROWN**

Shareholding 4: **203913 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR OLIVER ANDREW BROWN**

Shareholding 5: **5466 transferred on 2017-02-28**
5466 transferred on 2017-02-28
206588 ORDINARY shares held as at the date of this confirmation statement
Name: **MRS SUSAN BROWN**

Shareholding 6: **57894 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MR SPENCER BURGE**

Shareholding 7: **57894 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MR OLIVIER FOUCR?**

Shareholding 8: **203913 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS HELEN ASHLEY LORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW WALTER BROWN**

Service Address: **CROW WOOD LEISURE CENTRE ROYLE LANE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 0RT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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