



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Andrew Brown Leisure Limited**

Company Number: **03763413**



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Company Name: **Andrew Brown Leisure Limited**

Company Number: **03763413**

Confirmation Statement date: **30/04/2022**

Sic Codes: **93110**

Principal activity description: **Operation of sports facilities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| 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

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 155994 |
| | E | Aggregate nominal value: | 155.994 |
| | 0.001000 | | |
| | GBP | | |

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: | 3899806 |
| | | Total aggregate nominal value: | 3743967.994 |
| | | 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: | 104790 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | DAVID HAROLD BROWN |
| Shareholding 2: | 44910 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | JANET FRANCES BROWN |
| Shareholding 3: | 77997 ORDINARY E 0.001000 GBP shares held as at the date of this confirmation statement |
| Name: | SPENCER BURGE |
| Shareholding 4: | 77997 ORDINARY E 0.001000 GBP shares held as at the date of this confirmation statement |
| Name: | OLIVIER FOUCRÉ |
| Shareholding 5: | 12300 transferred on 2022-03-17 6150 transferred on 2022-03-17 6150 transferred on 2022-03-17 2883098 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | ANDREW WALTER BROWN |
| Shareholding 6: | 252213 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | OLIVER ANDREW BROWN |
| Shareholding 7: | 6150 transferred on 2022-03-17 6150 transferred on 2022-03-17 206588 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | SUSAN BROWN |
| Shareholding 8: | 252213 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | HELEN ASHLEY LORD |

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