



Confirmation Statement

Company Name: **BYRNE LEISURE LIMITED**

Company Number: **03916472**



Received for filing in Electronic Format on the: **13/02/2017**

X6079YKY

Company Name: **BYRNE LEISURE LIMITED**

Company Number: **03916472**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	SHARES	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS IN THE EVENT OF WINDING UP OR ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRENDAN PATRICK BYRNE**

Service Address: **MIDDLE COTTAGE THE GREEN
IRON ACTON
BRISTOL
S GLOS
ENGLAND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR BRENDAN PATRICK BYRNE**

Date of Birth: ****/01/1968**

New Details

Date of Change: **06/04/2016**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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