

### **Confirmation Statement**

Company Name: CROW WOOD LEISURE LIMITED

Company Number: 04085144

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Received for filing in Electronic Format on the: 31/10/2016

Company Name: CROW WOOD LEISURE LIMITED

Company Number: 04085144

Confirmation 28/09/2016

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

1 GBP Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal	1
		value:	
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: ANDREW BROWN LEISURE LIMITED

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: ANDREW BROWN LEISURE LIMITED

Registered or Principal

**CROW WOOD LEISURE CENTRE ROYLE LANE** 

Office Address:

**BURNLEY** 

**LANCASHIRE** 

**UNITED KINGDOM** 

**BB12 0RT** 

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 03763413

#### Nature of control

The relevant legal entity 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		

04085144

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: