



Confirmation Statement

Company Name: **RG Leisure (Whitby) Limited**

Company Number: **05314877**



X5M7VJS9

Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **RG Leisure (Whitby) Limited**

Company Number: **05314877**

Confirmation **16/12/2016**

Statement date:

Sic Codes: **93290**

Principal activity **Other amusement and recreation activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>160</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>160</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>160</b>
		Total aggregate nominal value:	<b>160</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **80 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM ROBERT HUGH MORRISON**

Shareholding 2: **80 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MARK NATTRISS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ADAM MORRISON**

Service Address: **10 ABBEYDORE GROVE  
MONKSTON  
MILTON KEYNES  
BUCKS  
ENGLAND  
MK10 9HH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

## Notification Details

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

Name: **MR RICHARD MARK NATTRISS**

Service Address: **31 AUCKLAND WAY  
WHITBY  
NORTH YORKSHIRE  
ENGLAND  
YO21 1LL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1969**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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