



Confirmation Statement

Company Name: **KIDS DAYS OUT LIMITED**

Company Number: **05464175**



X67JJN5L

Received for filing in Electronic Format on the: **30/05/2017**

Company Name: **KIDS DAYS OUT LIMITED**

Company Number: **05464175**

Confirmation **26/05/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
&ACIRC;&POUND;1000 UPPER LIMIT			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

## 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: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA LEITCH**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA MARY LEITCH**

Shareholding 3: **34 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MACMILLAN LEITCH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANDREA LEITCH**

Service Address: **UNIT 2 UFFCOTT FARM  
UFFCOTT  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN4 9NB**

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

Date of Birth: **\*\*/10/1982**

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.

## Notification Details

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

Name: **ANGELA MARY LEITCH**

Service Address: **MEADOWSIDE LEA  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9PA**

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

Date of Birth: **\*\*/10/1953**

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.

## Notification Details

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

Name: **PAUL MACMILLAN LEITCH**

Service Address: **MEADOWSIDE LEA  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9PA**

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

Date of Birth: **\*\*/10/1949**

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.

## **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