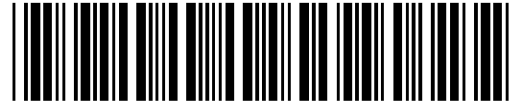




Confirmation Statement

Company Name: **M W Leisure Estates Limited**

Company Number: **06038489**



Received for filing in Electronic Format on the: **16/05/2017**

X66JL9H7

Company Name: **M W Leisure Estates Limited**

Company Number: **06038489**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 160 |
| Currency: | GBP | Aggregate nominal value: | 160 |

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 160 |
| | | Total aggregate nominal value: | 160 |
| | | 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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYNE EDWARDS**

Shareholding 2: **39 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL EDWARDS**

Shareholding 3: **1 transferred on 2016-12-12**
20 transferred on 2016-12-12
40 ORDINARY shares held as at the date of this confirmation statement
Name: **LOUSIE WILLIAMS**

Shareholding 4: **20 transferred on 2016-12-12**
41 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK WILLIAMS**

Service Address: **CHRISTOPHER HOUSE 94B LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0QS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1970**

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