



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Blackmore Vale Leisure Ltd**

Company Number: **06450356**



Received for filing in Electronic Format on the: **20/12/2021**

XAJPT72X

Company Name: **Blackmore Vale Leisure Ltd**

Company Number: **06450356**

Confirmation Statement date: **11/12/2021**

Sic Codes: **46180**

Principal activity description: **Agents specialized in the sale of other particular products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
	A	Aggregate nominal value:	99

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **6 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADRIAN PARNWELL
RACHEL BENNETT-WATKINS**

Shareholding 2: **6 transferred on 2021-03-02
43 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAWN ANGELA HOPKINS**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAWN ANGELA HOPKINS**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DAWN ANGELA HOPKINS**

Shareholding 5: **6 transferred on 2021-03-02
44 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY HOPKINS**

Shareholding 6: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY HOPKINS**

Shareholding 7: **6 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADRIAN PARNWELL
RACHEL BENNETT-WATKINS**

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