



Confirmation Statement

Company Name: **Leisure Pools Limited**

Company Number: **06645105**



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Company Name: **Leisure Pools Limited**

Company Number: **06645105**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			

A- FULL VOTING RIGHTS B- FULL DIVIDEND RIGHTS C- NIL D- NIL

Class of Shares:	ORDINARY	Number allotted	775
	A	Aggregate nominal value:	387.5
Currency:	GBP		

Prescribed particulars

A- NO VOTING RIGHTS B-0 FULL DIVIDEND RIGHTS C: NIL D: NIL

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

A: NO VOTING RIGHTS B: FULL DIVIDEND RIGHTS C: NIL D: NIL

Class of Shares:	ORDINARY	Number allotted	125
	C	Aggregate nominal value:	62.5
Currency:	GBP		

Prescribed particulars

A: NO VOTING RIGHTS B: FULL DIVIDEND RIGHTS C: NIL D: NIL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER HOWARD HOOPER**

Service Address: **GREENLEA LINCOLN GREEN LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 7DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1944**

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: **MRS CHRISTINE ALEXANDRA HOOPER**

Service Address: **GREEN LEA LINCOLN GREEN LANE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 7DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1946**

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