



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LIVINGSTONE LEISURE LIMITED**

Company Number: **07560247**



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XBZ9O3P4

Company Name: **LIVINGSTONE LEISURE LIMITED**

Company Number: **07560247**

Confirmation Statement date: **10/03/2023**

Sic Codes: **91040**

Principal activity description: **Botanical and zoological gardens and nature reserves activities**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	400466
	A	Aggregate nominal value:	400466
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY A SHARE SHALL CARRY ONE VOTE. HOWEVER, NO ORDINARY A SHARE SHALL CONFER ANT RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OL SHARES OF THE OTHER CLASS UNDER A RIGHT TO .APPOINT WHICH IS A CLASS RIGHT. MIL HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO PARI PASSU DIVIDENDS OR ANY OTHER DISTRIBUTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	400466
	B	Aggregate nominal value:	400466
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY A SHARE SHALL CARRY ONE VOTE. HOWEVER, NO ORDINARY A SHARE SHALL CONFER ANT RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OL SHARES OF THE OTHER CLASS UNDER A RIGHT TO .APPOINT WHICH IS A CLASS RIGHT. MIL HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO PARI PASSU DIVIDENDS OR ANY OTHER DISTRIBUTION. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800932</b>
		Total aggregate nominal value:	<b>800932</b>
		Total aggregate amount	<b>0</b>
		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: **305354 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN ROBERT CUNNINGHAM**

Shareholding 2: **95112 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JENNIFER ANNE CUNNINGHAM**

Shareholding 3: **400466 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN ENRIGHT**

## **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