



Confirmation Statement

Company Name: **CV RESORTS LIMITED**

Company Number: **08422800**



Received for filing in Electronic Format on the: **11/05/2017**

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Company Name: **CV RESORTS LIMITED**

Company Number: **08422800**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **10000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GLOBAL RESORT PROPERTY PLC**

Shareholding 2: **10000 transferred on 2017-05-05
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LEISURE & TOURISM DEVELOPMENTS PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/05/2017**
registrable:

Name: **MR MARK INGHAM**

Service Address: **WELLINGTON GATE 7 - 9 CHURCH ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1HT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **05/05/2017**
registrable:

Name: **MR THOMAS TERENCE MCCARTHY**

Service Address: **WELLINGTON GATE 7 - 9 CHURCH ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1HT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Ceased as PSC

Date ceased: **11/05/2017**

Name: **MR ELTEN HERBERT BARKER**

Date of Birth: ****/03/1973**

Date ceased: **11/05/2017**

Name: **MR SIMON PATRICK HUME-KENDALL**

Date of Birth: ****/08/1953**

Date ceased: **05/05/2017**

Name: **LEISURE & TOURISM DEVELOPMENTS PLC**

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