Companies House

CS01(ef)

Confirmation Statement

Company Name: **ON BOARD LEISURE (HOLDINGS) LIMITED**
Company Number: **08453494**

X67MBZZV

Received for filing in Electronic Format on the:**31/05/2017**

Company Name: **ON BOARD LEISURE (HOLDINGS) LIMITED**

Company Number: **08453494**

Confirmation Statement date: **30/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A**	Number allotted	**90**
		Aggregate nominal value:	**90**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**ORDINARY B**	Number allotted	**10**
		Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**FIXED RATE PREFERENCE**	Number allotted	**3500000**
		Aggregate nominal value:	**3500000**
Currency:	**GBP**		

Prescribed particulars

NOT ENTITLED TO VOTE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**3500100**
		Total aggregate nominal value:	**3500100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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