



Confirmation Statement

Company Name: **PARK LEISURE & SPORT LTD**

Company Number: **08818570**



Received for filing in Electronic Format on the: **04/01/2017**

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Company Name: **PARK LEISURE & SPORT LTD**

Company Number: **08818570**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL HOENIGMANN**

Service Address: **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6AT**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL JOSEPH HOENIGMANN**

Service Address: **9 AINSLIE PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6AT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1970**

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.

Changes to PSC details

Details Prior to Change

Name: **MR MICHAEL JOSEPH HOENIGMANN**

Date of Birth: ****/10/1970**

New Details

Date of Change: **01/10/2016**

Details Prior to Change

Name: **MR MICHAEL JOSEPH HOENIGMANN**

Date of Birth: ****/10/1970**

New Details

Date of Change: **01/10/2016**

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