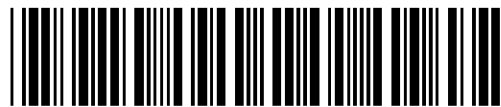




Confirmation Statement

Company Name: **3V LEISURE LTD**

Company Number: **08874701**



Received for filing in Electronic Format on the: **12/08/2016**

X5D6ZYJK

Company Name: **3V LEISURE LTD**

Company Number: **08874701**

Confirmation **31/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>120</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>120</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARE WITH NO VOTING RIGHTS ATTACHED, ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP, DISSOLUTION, MERGER, FLOTATION OR SALE OF THE COMPANY, BEYOND THEIR ORIGINAL ISSUE PRICE AND ARE NOT ENTITLED TO NOTICE OF MEETINGS BUT ARE ENTITLED TO RECEIVE DIVIDENDS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARE WITH NO VOTING RIGHTS ATTACHED, ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP, DISSOLUTION, MERGER, FLOTATION OR SALE OF THE COMPANY, BEYOND THEIR ORIGINAL ISSUE PRICE AND ARE NOT ENTITLED TO NOTICE OF MEETINGS BUT ARE ENTITLED TO RECEIVE DIVIDENDS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARE WITH NO VOTING RIGHTS ATTACHED, ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP, DISSOLUTION, MERGER, FLOTATION OR SALE OF THE COMPANY, BEYOND THEIR ORIGINAL ISSUE**

PRICE AND ARE NOT ENTITLED TO NOTICE OF MEETINGS BUT ARE ENTITLED TO  
RECEIVE DIVIDENDS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>420</b>
		Total aggregate nominal value:	<b>420</b>
		Total aggregate amount unpaid:	<b>420</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR KARAN VIJ**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1985**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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