



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MONUMENT LEISURE LIMITED**

Company Number: **SC166905**



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Company Name: **MONUMENT LEISURE LIMITED**

Company Number: **SC166905**

Confirmation **10/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3750992
Currency:	GBP	Aggregate nominal value:	3750992

Prescribed particulars

FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3750992
		Total aggregate nominal value:	3750992
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MONUMENT LEISURE HOLDINGS LIMITED**

Registered or Principal Office Address: **GRANGE MANOR HOTEL GLENSBURGH
GRANGEMOUTH
SCOTLAND
FK3 8XJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC343464**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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