



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTH LANARKSHIRE LEISURE TRADING C.I.C**

Company Number: **SC365792**



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Company Name: **NORTH LANARKSHIRE LEISURE TRADING C.I.C**

Company Number: **SC365792**

Confirmation **05/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE:- 1. THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON ALL WRITTEN RESOLUTIONS OF THE COMPANY IN RESPECT OF WHICH THE HOLDER OF THE SHARE IS AN ELIGIBLE MEMBER (AS DEFINED IN THE COMPANIES ACT 2006). 2. THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF AS A CLASS THE RIGHT TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OR DIVIDEND PAYABLE TO MEMBERS OF THE COMPANY. 3. ON A WINDING UP OF THE COMPANY, ANY REMAINING ASSETS SHALL BE GIVEN OR TRANSFERRED TO THE SPECIFIED ASSET LOCKED BODY SET OUT IN THE ARTICLES. 4. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

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 of becoming a
registrable RLE: **05/06/2016**

Name: **NORTH LANARKSHIRE LEISURE**

Registered or Principal
Office Address: **1 ARDGOIL DRIVE ARDGOIL DRIVE
CUMBERNAULD
GLASGOW
SCOTLAND
G68 9NE**

Legal Form: **COMPANY LIMITED BY GUARANTEE**

Governing Law: **THE COMPANIES ACTS**

Nature of control

The relevant legal entity 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