



**Confirmation Statement**

Company Name: **Heatherdale Holidays (Clarach Bay) Limited**

Company Number: **01779036**



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Company Name: **Heatherdale Holidays (Clarach Bay) Limited**

Company Number: **01779036**

Confirmation **31/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80000</b>

Prescribed particulars

**THE COMPANY IS ULTIMATELY CONTROLLED BY MR T & MRS J SCARROTT BY VIRTUE OF THE FACT THEY JOINTLY OWN 51% OF THE ISSUED SHARE CAPITAL IN THE COMPANY. INCLUDED IN THIS OWNERSHIP IS 26% OF THE ISSUED SHARES OWNED BY VALE HOLIDAY PARKS LIMITED, A COMPANY OWNED AND CONTROLLED BY MR T & MRS J SCARROTT. VALE HOLIDAY PARKS LIMITED IS A COMPANY INCORPORATED IN ENGLAND & WALES - COMPANY NUMBER 04670394.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>80000</b>
		Total aggregate nominal value:	<b>80000</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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