



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLOUD 9 LEISURE LIMITED**

Company Number: **10674426**



Received for filing in Electronic Format on the: **24/02/2020**

X8ZGK41L

Company Name: **CLOUD 9 LEISURE LIMITED**

Company Number: **10674426**

Confirmation **19/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1111110
Currency:	GBP	Aggregate nominal value:	111.111

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 FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1111110
		Total aggregate nominal value:	111.111
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

- Shareholding 1: **888889 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FAIRNINGTON**
- Shareholding 2: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGAN VIVIENNE THOMAS**
- Shareholding 3: **22222 transferred on 2020-02-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES BERESFORD CHANCELLOR**
- Shareholding 4: **22222 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT MATTHEWS**
- Shareholding 5: **11111 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIDGE MERCADO**
- Shareholding 6: **44444 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN WALLACE**
- Shareholding 7: **11111 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAMELA THOMAS**
- Shareholding 8: **22222 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARON CHANCELLOR**

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