Company Name: Paradise Leisure Limited
Company Number: 07536207

Received for filing in Electronic Format on the: 23/02/2017

Company Name: Paradise Leisure Limited
Company Number: 07536207
Confirmation Statement date: 21/02/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1000</td>
</tr>
</tbody>
</table>

Prescribed particulars

FULL VOTING RIGHTS NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS OR MEMBERS EQUAL RIGHTS ON WINDING UP

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR ANTHONY CHARLES ELLIS
Service Address: GRANGE HALL BYDALES LANE
WINESTEAD
HULL
YORKSHIRE
ENGLAND
HU12 0NN
Country/State Usually Resident: ENGLAND
Date of Birth: **/10/1955
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MRS FIONA LYNN ELLIS

Service Address: GRANGE HALL BYDALES LANE
WINESTEAD NR HULL YORKSHIRE ENGLAND HU12 0NN

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1964

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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