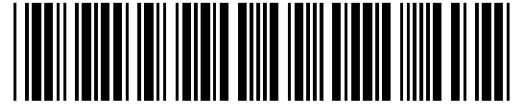




Confirmation Statement

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

Company Number: **01779036**



Received for filing in Electronic Format on the: **22/01/2020**

X8X694BQ

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

Company Number: **01779036**

Confirmation **04/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

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