



Confirmation Statement

Company Name: **SEASHORE LEISURE LIMITED**

Company Number: **02672029**



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Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **SEASHORE LEISURE LIMITED**

Company Number: **02672029**

Confirmation **17/12/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RANK PARRI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **L V HOWLE DISCRETIONARY SETTLEMENT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B D WAGGETT DISCRETIONARY SETTLEMENT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LLOYD VERNON HOWLE**

Service Address: **MILLWOOD HOUSE STOOP CROSS
BROADHEMPSTON
TOTNES
DEVON
UNITED KINGDOM
TQ9 6AX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BRIAN DOUGLAS WAGGETT**

Service Address: **YONDER WREYLAND KNOWLE ROAD
LUSTLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 9TR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1940**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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