



Confirmation Statement

Company Name: **21ST CENTURY LEISURE SERVICES LIMITED**

Company Number: **03138846**



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Company Name: **21ST CENTURY LEISURE SERVICES LIMITED**

Company Number: **03138846**

Confirmation **18/12/2016**

Statement date:

Sic Codes: **86900**

Principal activity **Other human health activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR JAMES BARRY PROCTOR**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS JOHN LOVELL**

Shareholding 3: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MRS DEBORAH JAYNE LOVELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS JOHN LOVELL**

Service Address: **74 CLOUGHWOOD WAY WESTPORT VIEW
TUNSTALL
STOKE-ON-TRENT
SAFFS
ST6 4SB**

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

Date of Birth: ****/11/1963**

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.

Notification Details

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

Name: **MRS DEBORAH JAYNE LOVELL**

Service Address: **74 CLOUGHWOOD WAY WESTPORT VIEW
TUNSTALL
STOKE-ON-TRENT
STAFFS
ST6 4SB**

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

Date of Birth: ****/04/1969**

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.

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