



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEGOLAND WINDSOR PARK LIMITED**

Company Number: **02721728**



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X5KWN2R7

Company Name: **LEGOLAND WINDSOR PARK LIMITED**

Company Number: **02721728**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	REDEEMABLE	Number allotted	42800000
	ORDINARY ?	Aggregate nominal value:	42.8
	0.000001		
	SHARES		

Currency: **GBP**

Prescribed particulars

A) ONE VOTE PER SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY ?	Number allotted	36000000
	0.000001	Aggregate nominal value:	36
	SHARES		

Currency: **GBP**

Prescribed particulars

A) ONE VOTE PER SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	78800000
		Total aggregate nominal value:	78.8
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **36000000 ORDINARY ?0.000001 SHARES shares held as at the date of this confirmation statement**

Name: **MERLIN ENTERTAINMENTS GROUP LIMITED**

Shareholding 2: **42800000 REDEEMABLE ORDINARY ?0.000001 SHARES shares held as at the date of this confirmation statement**

Name: **MERLIN ENTERTAINMENTS GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MERLIN ENTERTAINMENTS GROUP LIMITED**

Registered or Principal Office Address: **3 MARKET CLOSE
POOLE
DORSET
UNITED KINGDOM
BH15 1NQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05022287**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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