



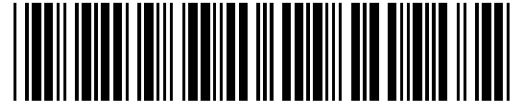
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **David Lloyd Leisure Limited**

Company Number: **01516226**



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Received for filing in Electronic Format on the: **17/06/2019**

Company Name: **David Lloyd Leisure Limited**

Company Number: **01516226**

Confirmation **17/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	67352425
Currency:	GBP	Aggregate nominal value:	16838106.25

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	ORDINARY-	Number allotted	523977036
	A	Aggregate nominal value:	130994259

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	591329461
		Total aggregate nominal value:	147832365.25
		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: **67352425 DEFERRED shares held as at the date of this confirmation statement**

Name: **DAVID LLOYD LEISURE PROPERTIES NO.1 LIMITED**

Shareholding 2: **523977036 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **DAVID LLOYD LEISURE GROUP LIMITED**

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