



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NewLane Leisure Limited**

Company Number: **02766933**



X8J7ONCR

Received for filing in Electronic Format on the: **28/11/2019**

Company Name: **NewLane Leisure Limited**

Company Number: **02766933**

Confirmation **23/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

**SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	120000
		Total aggregate nominal value:	120000
		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