



Confirmation Statement

Company Name: **PARKWAY PATISSERIE LIMITED**

Company Number: **00895798**



X5ZC2294

Received for filing in Electronic Format on the: **01/02/2017**

Company Name: **PARKWAY PATISSERIE LIMITED**

Company Number: **00895798**

Confirmation Statement date: **30/01/2017**

Statement date:

Sic Codes: **10710**

47240

Principal activity description: **Manufacture of bread; manufacture of fresh pastry goods and cakes**
Retail sale of bread, cakes, flour confectionery and sugar
confectionery in specialised stores

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL UNRESTRICTED RIGHTS AS TO VOTING, DISTRIBUTIONS, CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **49 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PANDORA PARASKEVA PERSONAL REPRESENTATIVES OF**

Shareholding 2: **51 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GERALD HERSCHEL GLUCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GERALD HERSCHEL GLUCK**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **PARIS PARASKEVA**

Service address recorded as Company's registered office

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

Date of Birth: ****/01/1960**

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 voting rights 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 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