



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ST ANDREW'S PARK, NORWICH LIMITED**

Company Number: **02800897**



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Company Name: **ST ANDREW'S PARK, NORWICH LIMITED**

Company Number: **02800897**

Confirmation **19/05/2017**

Statement date:

Sic Codes: **68310**

Principal activity **Real estate agencies**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED, HAVE EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WITH NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH KING (NORFOLK) CO-ORDINATION LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOSEPH KING (NORFOLK) CO-ORDINATION LTD**

Registered or Principal Office Address: **SUITE 1 ABBEY LODGE ABBEY FARM
COMMERCIAL PARK SOUTHWELL ROAD
HORSHAM ST FAITH
NORWICH
UNITED KINGDOM
NR10 3JU**

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

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE, ENGLAND, WALES & SCOTLAND**

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

Registration Number: **00997356**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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 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