

Confirmation Statement

Company Name: THE SOUTH DEVON HOLIDAY PARKS LIMITED

Company Number: 03274393

Received for filing in Electronic Format on the: 10/11/2016

X51G68BS

Company Name: THE SOUTH DEVON HOLIDAY PARKS LIMITED

Company Number: 03274393

Confirmation 31/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 440000

Currency: GBP Aggregate nominal value: 440000

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 440000

Total aggregate nominal 440000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: PARK HOLIDAYS UK LIMITED

Registered or Principal

GLOVERS HOUSE GLOVERS END

Office Address:

BEXHILL-ON-SEA

ENGLAND TN39 5ES

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACTS

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 2434151

Nature of control

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

03274393

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: