



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LARKFIELD CARAVAN PARK LIMITED**

Company Number: **03319866**



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Company Name: **LARKFIELD CARAVAN PARK LIMITED**

Company Number: **03319866**

Confirmation **18/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY VOTING SHARES OF GBP1 EACH.**

<b>Class of Shares:</b>	<b>A NON</b>	Number allotted	<b>50</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY A NON VOTING SHARES OF GBP1 EACH.**

<b>Class of Shares:</b>	<b>B NON</b>	Number allotted	<b>50</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B NON VOTING SHARES OF GBP1 EACH.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GRASTON COPSE HOLIDAY PARK LIMITED**

Registered or Principal Office Address: **THE OLD SCHOOL HOUSE BRIDGE ROAD  
HUNTON BRIDGE  
KINGS LANGLEY  
HERTS  
ENGLAND  
WD4 8SZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **03319775**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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