



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Great Ashby Neighbourhood Car Park Limited**

Company Number: **04381667**



Received for filing in Electronic Format on the: **07/03/2017**

X61QLFV4

Company Name: **Great Ashby Neighbourhood Car Park Limited**

Company Number: **04381667**

Confirmation **26/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE FOUNDER SHARE SHALL CARRY 500 VOTES UNTIL IT IS TRANSFERRED TO A UNITHOLDER AT WHICH POINT THE FOUNDER SHARE SHALL BE RE-DESIGNATED AUTOMATICALLY AS AN ORDINARY SHARE AND SHALL THEREAFTER CARRY ONE VOTE, AND THE ORDINARY SHARE SHALL AT ALL TIMES CARRY ONE VOTE PER SHARE. THE HOLDER OF THE FOUNDER SHARE SHALL BE ENTITLED FROM TIME TO TIME TO APPOINT FIVE DIRECTORS AND TO REMOVE ANY OF THOSE DIRECTORS FROM THE BOARD OF DIRECTORS OF THE COMPANY. A UNITHOLDER HOLDING 10% OR MORE OF THE VOTING RIGHTS IN THE COMPANY SHALL BE ENTITLED FROM TIME TO TIME TO APPOINT ONE DIRECTOR AND TO REMOVE THAT DIRECTOR FROM THE BOARD OF DIRECTORS OF THE COMPANY. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DIVIDED DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS MADE ON A WINDING UP. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TRIPLE DEVELOPMENTS SOUTH EAST LIMITED**

Registered or Principal Office Address: **7 POTTERS BAR  
DEREHAM  
NORFOLK  
UNITED KINGDOM  
NR19 1HN**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **03336536**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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