



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Abbots Park Management Company Limited**

Company Number: **04677943**



Received for filing in Electronic Format on the: **18/03/2024**

XCZ4IUDM

Company Name: **Abbots Park Management Company Limited**

Company Number: **04677943**

Confirmation **25/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

WHILST THE SPECIAL GOLDEN SHARE IS HELD BY PRESTON BROOK DEVELOPMENTS LIMITED AND UNTIL SUCH TIME AS THE SPECIAL GOLDEN SHARE CEASES TO HAVE VOTING RIGHTS, THE ORDINARY SHARES SHALL NOT ENTITLE THE ORDINARY SHAREHOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OR TO ANY OTHER RIGHTS WHATSOEVER EXCEPT THE RIGHT ON A WINDING UP OF THE COMPANY TO A RETURN OF THE CAPITAL PAID UP ON SUCH SHARES BEFORE THE CAPITAL PAID UP ON THE SPECIAL GOLDEN SHARE SHALL BE RETURNED.

Class of Shares:	SPECIAL	Number allotted	1
	GOLDEN	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE SPECIAL GOLDEN SHARE IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND A MEETING OF THE MEMBERS OF THE COMPANY. THE SPECIAL GOLDEN SHARE IS REDEEMABLE WHICHEVER IS THE LATER OF THE DATE ON WHICH 100% OF THE PROPERTIES TO BE CONSTRUCTED ON THE SITE ARE ACTUALLY CONSTRUCTED AND TEN YEARS FROM THE DATE OF THE ADOPTION OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount	0
		unpaid:	

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:	1 transferred on 2023-11-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDEM INVESTMENTS LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHALL DEVELOPMENTS (SOUTH LAKES) LIMITED
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BLAKENHALL & COMPANY LIMITED
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGE WEAR PROPERTIES LIMITED
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARDS & CO
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN EVANS
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HARROW BOROUGH COUNCIL
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NEWBREED FREIGHT LIMITED
Shareholding 9:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTH OAK ESTATES LIMITED
Shareholding 10:	1 SPECIAL GOLDEN shares held as at the date of this confirmation statement
Name:	PRESTON BROOK MANAGEMENT LTD
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID SLATER J B TRUSTEES LIMITED ANN CHRISTINE SLATER
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	WOODFELL WARRINGTON LIMITED

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