



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PARKVIEW DEVELOPMENTS LIMITED**

Company Number: **05092031**



Received for filing in Electronic Format on the: **21/04/2017**

X64T5PA8

Company Name: **PARKVIEW DEVELOPMENTS LIMITED**

Company Number: **05092031**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1000 transferred on 2015-10-29</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LATHAM PROPERTIES LIMITED</b>
Shareholding 2:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LATHAM BROS HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LATHAM BROS HOLDINGS LIMITED**

Registered or Principal Office Address: **CANTON HOUSE 435-451 COWBRIDGE ROAD EAST  
CARDIFF  
WALES  
CF5 1JH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **ENGLAND & WALES**

Country/state of register: **WALES**

Registration Number: **07126900**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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