



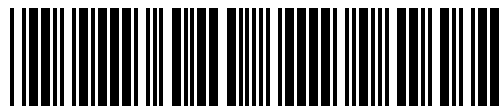
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NG2 TRIANGLE CAR PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05655224**



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XCVW7CKH

Company Name: **NG2 TRIANGLE CAR PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05655224**

Confirmation **10/01/2024**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE “A” SHAREHOLDER SHALL BE ENTITLED TO 8.47% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE “B” SHAREHOLDER SHALL BE ENTITLED TO 6.78% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE “C” SHAREHOLDER SHALL BE ENTITLED TO 3.39% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE “D” SHAREHOLDER SHALL BE ENTITLED TO 3.39% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE “E” SHAREHOLDER SHALL BE ENTITLED TO 6.78% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE “F” SHAREHOLDER SHALL BE ENTITLED TO 3.39% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>G</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE “G” SHAREHOLDER SHALL BE ENTITLED TO 3.39% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>H</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE “H” SHAREHOLDER SHALL BE ENTITLED TO 3.39% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>I</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE “I” SHAREHOLDER SHALL BE ENTITLED TO 3.39% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>J</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE “J” SHAREHOLDER SHALL BE ENTITLED TO 6.78% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>K</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE “K” SHAREHOLDER SHALL ENTITLED TO 6.78% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>L</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE “L” SHAREHOLDER SHALL BE ENTITLED TO 8.47% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>M</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE “M” SHAREHOLDER SHALL BE ENTITLED TO 13.57% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>O</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE “O” SHAREHOLDER SHALL BE ENTITLED TO 6.78% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>P</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE “P” SHAREHOLDER SHALL BE ENTITLED TO 6.78% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>Q</b>	Number allotted	<b>1</b>
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Currency: **GBP**

Aggregate nominal value: **1**

Prescribed particulars

**THE “Q” SHAREHOLDER SHALL BE ENTITLED TO 8.47% OF THE VOTES AT GENERAL MEETINGS OF THE COMPANY.**

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## **Statement of Capital (Totals)**

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Currency: **GBP**

Total number of shares: **17**

Total aggregate nominal value: **17**

Total aggregate amount **0**

unpaid:

## **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