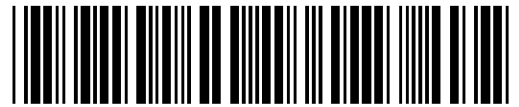




Confirmation Statement

Company Name: **Louise Parker Limited**

Company Number: **06424737**



X5KWM4CQ

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **Louise Parker Limited**

Company Number: **06424737**

Confirmation **12/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	49
	CLASS	Aggregate nominal value:	49
	ORDINARY		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; RIGHTS TO DIFFERENT DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS EACH SHARE HAS EQUAL VOTING RIGHTS; RIGHTS TO DIFFERENT DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHT

Class of Shares:	B	Number allotted	49
	CLASS	Aggregate nominal value:	49
	ORDINARY		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; RIGHTS TO DIFFERENT DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHT EACH SHARE HAS EQUAL VOTING RIGHTS; RIGHTS TO DIFFERENT DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHT

Class of Shares:	C	Number allotted	2
	CLASS	Aggregate nominal value:	2
	ORDINARY		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; RIGHTS TO DIFFERENT DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHT EACH SHARE HAS EQUAL VOTING RIGHTS; RIGHTS TO DIFFERENT DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL WILLIAM PARKER**

Service Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LOUISE JULIA MARGARET PARKER**

Service Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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