



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CATHEDRAL PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06582835**



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Company Name: **CATHEDRAL PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06582835**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING: THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE UNLESS AT THE DATE OF THE NOTICE .OR REQUISITION TO CONVENE THE MEETING, THE A ORDINARY SHARE HAS BEEN CONVERTED INTO B ORDINARY SHARES WHICH RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING B ORDINARY SHARES IN ACCORDANCE WITH ARTICLE 6.4 IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. WHEREUPON EACH B ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ATTEND AND VOTE AND HAVE ONE VOTE FOR EVERY B ORDINARY SHARE THEY HOLD. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION: THEY ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

VOTING: THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE UNLESS AT THE DATE OF THE NOTICE OR REQUISITION TO CONVENE THE MEETING, THE A ORDINARY SHARE HAS BEEN CONVERTED INTO B ORDINARY SHARES WHICH RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING B ORDINARY SHARES IN ACCORDANCE WITH ARTICLE 6.4 IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. WHEREUPON EACH B ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ATTEND AND VOTE AND HAVE ONE VOTE FOR EVERY B ORDINARY SHARE THEY HOLD. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION: THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **R TINCKNELL AND SON LTD**

Registered or Principal Office Address: **CATHEDRAL VIEW OFFICES WOOKEY HOLE ROAD
WELLS
ENGLAND
BA5 2BT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **00452971**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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