



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PARK SOLVE LIMITED**

Company Number: **06651420**



X5FL2R8A

Received for filing in Electronic Format on the: **15/09/2016**

Company Name: **PARK SOLVE LIMITED**

Company Number: **06651420**

Confirmation **21/07/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED**

Principal office address: **THE STUDIO ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3EW**

Legal Form: **COMPANY**

Governing Law: **UK**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable person holds, directly or indirectly, 75% or more of the shares 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