



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **G Park Management Company Limited**

Company Number: **06878047**



Received for filing in Electronic Format on the: **15/06/2017**

X68MWSLA

Company Name: **G Park Management Company Limited**

Company Number: **06878047**

Confirmation **15/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>198</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>198</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                   |                          |          |
|-------------------------|-------------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>2</b> |
|                         | <b>ORDINARY</b>   | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>        |                          |          |

Prescribed particulars

**THE REDEEMABLE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL RIGHTS SHALL CEASE TO HAVE EFFECT ON THE LATER OF THE FOLLOWING: - FOURTEEN (14) DAYS AFTER THE DISPOSAL OF THE LAST UNIT IN THE DEVELOPMENT: AND - THE DATE OF TRANSFER OF THE FACILITIES TO THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>200</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **13/04/2016**

Name: **WM MORRISON SUPERMARKETS PLC**

Registered or Principal Office Address: **HILMORE HOUSE GAIN LANE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD3 7DL**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00358949**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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