

Confirmation Statement

Company Name: Discovery Park (West) Limited

Company Number: 08235450

X5G71E7I

Received for filing in Electronic Format on the: 05/10/2016

Company Name: Discovery Park (West) Limited

Company Number: 08235450

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

SHARES Aggregate nominal value: 10000

OF £1 EACH

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

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: 3333 ORDINARY SHARES OF £1 EACH shares held as at the date of

this confirmation statement

Name: TREVOR CARTNER

Shareholding 2: 3334 ORDINARY SHARES OF £1 EACH shares held as at the date of

this confirmation statement

Name: JOSEPH CHRISTOPHER MUSGRAVE

Shareholding 3: 1888 ORDINARY SHARES OF £1 EACH shares held as at the date of

this confirmation statement

Name: RAYMOND JOHN STEWART PALMER

Shareholding 4: 945 ORDINARY SHARES OF £1 EACH shares held as at the date of this

confirmation statement

Name: ALEX PRICE

Shareholding 5: 3334 transferred on 2014-04-06

0 ORDINARY SHARES OF £1 EACH shares held as at the date of this

confirmation statement

Name: LESLEY ANN ROWE

Shareholding 6: 500 ORDINARY SHARES OF £1 EACH shares held as at the date of this

confirmation statement

Name: RUPERT SHELDON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: JOSEPH CHRISTOPHER MUSGRAVE

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/12/1965

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.

Notification Details

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

Name: TREVOR CARTNER

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/02/1960

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor