



Confirmation Statement

Company Name: **PARKHOUSE COUNTRY ESTATES LTD**

Company Number: **03859795**



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Company Name: **PARKHOUSE COUNTRY ESTATES LTD**

Company Number: **03859795**

Confirmation **15/10/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>245</b>
	<b>A</b>	Aggregate nominal value:	<b>245</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL SHARES HELD  
DIRECTORS MAY DECLARE A DIVIDEND FOR ONE CLASS OF SHARE AND NOT OTHERS  
FULL RIGHTS RE SHARE CAPITAL IN PROPORTION WITH PERCENTAGE OF SHARES HELD**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>245</b>
	<b>B</b>	Aggregate nominal value:	<b>245</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL SHARES HELD  
DIRECTORS MAY DECLARE A DIVIDEND FOR ONE CLASS OF SHARE AND NOT OTHERS  
FULL RIGHTS RE SHARE CAPITAL IN PROPORTION WITH PERCENTAGE OF SHARE  
CAPITAL HELD**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>270</b>
	<b>C</b>	Aggregate nominal value:	<b>270</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL SHARES HELD  
DIRECTORS MAY DECLARE A DIVIDEND FOR ONE CLASS OF SHARE AND NOT OTHERS  
FULL RIGHTS RE CAPITAL IN PROPORTION WITH PERCENTAGE OF SHARE CAPITAL HELD**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>D</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL SHARES HELD  
DIRECTORS MAY DECLARE A DIVIDEND FOR ONE CLASS OF SHARE AND NOT OTHERS  
FULL RIGHTS RE CAPITAL IN PROPORTION WITH PERCENTAGE OF SHARE CAPITAL HELD**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>E</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL SHARES HELD**  
**DIRECTORS MAY DECLARE A DIVIDEND FOR ONE CLASS OF SHARE AND NOT OTHERS**  
**FULL RIGHTS RE CAPITAL IN PROPORTION WITH PERCENTAGE OF SHARE CAPITAL HELD**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>F</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL SHARES HELD**  
**DIRECTORS MAY DECLARE A DIVIDEND FOR ONE CLASS OF SHARE AND NOT OTHERS**  
**FULL RIGHTS RE CAPITAL IN PROPORTION WITH PERCENTAGE OF SHARE CAPITAL HELD**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS PAMELA AUDREY HOUGHTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1956**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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: **MR MICHAEL JOHN HOUGHTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1954**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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