



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Abbots Park Management Company Limited**

Company Number: **04677943**



Received for filing in Electronic Format on the: **18/04/2017**

X64L8296

Company Name: **Abbots Park Management Company Limited**

Company Number: **04677943**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

WHILST THE SPECIAL GOLDEN SHARE IS HELD BY PRESTON BROOK DEVELOPMENTS LIMITED AND UNTIL SUCH TIME AS THE SPECIAL GOLDEN SHARE CEASES TO HAVE VOTING RIGHTS, THE ORDINARY SHARES SHALL NOT ENTITLE THE ORDINARY SHAREHOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OR TO ANY OTHER RIGHTS WHATSOEVER EXCEPT THE RIGHT ON A WINDING UP OF THE COMPANY TO A RETURN OF THE CAPITAL PAID UP ON SUCH SHARES BEFORE THE CAPITAL PAID UP ON THE SPECIAL GOLDEN SHARE SHALL BE RETURNED.

Class of Shares:	SPECIAL	Number allotted	1
	GOLDEN	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE SPECIAL GOLDEN SHARE IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND A MEETING OF THE MEMBERS OF THE COMPANY. THE SPECIAL GOLDEN SHARE IS REDEEMABLE WHICHEVER IS THE LATER OF THE DATE ON WHICH 100% OF THE PROPERTIES TO BE CONSTRUCTED ON THE SITE ARE ACTUALLY CONSTRUCTED AND TEN YEARS FROM THE DATE OF THE ADOPTION OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDEM INVESTMENTS LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLAKENHALL & COMPANY LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDGE WEAR PROPERTIES LIMITED**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARDS & CO**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN EVANS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INDEPENDENT ORDER OF ODDFELLOWS**

Shareholding 7: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANDMARQ LLP**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEWBREED FREIGHT LIMITED**

Shareholding 9: **1 SPECIAL GOLDEN shares held as at the date of this confirmation statement**
Name: **PRESTON BROOK DEVELOPMENTS LTD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODFELLOW WARRINGTON LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LANDMARK LLP**

Registered or Principal Office Address: **13 ENSIGN HOUSE
LONDON
UNITED KINGDOM
E14 9XQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC305211**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: LANDMARK LLP

New Details

Date of Change: 01/01/2017

New Name: LANDMARQ LLP

Details Prior to Change

Name: LANDMARQ LLP

New Details

Date of Change: 03/01/2017

New Registered or
Principal Office Address: 31 WELLINGTON ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7ED

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