



Confirmation Statement

Company Name: **SURBITON PARK LAUNDRY COMPANY,LIMITED(THE)**

Company Number: **00057521**



Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **SURBITON PARK LAUNDRY COMPANY,LIMITED(THE)**

Company Number: **00057521**

Confirmation **08/10/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1000</b>
	<b>£1 EACH</b>		

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>20000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>20000</b>
	<b>£1 EACH</b>		

Currency: **GBP**

Prescribed particulars

**EACH PREFERENCE SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER PREFERENCE SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>21000</b>
		Total aggregate nominal value:	<b>21000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>600 ORDINARY SHARES £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>K F MORGAN AND H F PLUMMER</b>
Shareholding 2:	<b>400 ORDINARY SHARES £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN HENRY PEARCE</b>
Shareholding 3:	<b>12000 PREFERENCE SHARES £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>K F MORGAN AND H F PLUMMER</b>
Shareholding 4:	<b>8000 PREFERENCE SHARES £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN HENRY PEARCE</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IAN HENRY PEARCE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/11/1925**

Nationality: **ENGLISH**

### 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: **KENNETH FRANK MORGAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1945**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

## Notification Details

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

Name: **MR HUGH FRANCIS PLUMMER**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/08/1942**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person 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