

Confirmation Statement

Company Name: THRIGBY HALL WILDLIFE GARDENS LIMITED

Company Number: 01325454

Received for filing in Electronic Format on the: 29/09/2016

X5GIREMC

Company Name: THRIGBY HALL WILDLIFE GARDENS LIMITED

Company Number: 01325454

Confirmation 24/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 57730

Currency: GBP Aggregate nominal value: 57730

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 57730

Total aggregate nominal 57730

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: BPS 2015 LTD

Registered or Principal

QUEENS HEAD HOUSE THE STREET

Office Address:

ACLE

NORWICH ENGLAND NR13 3DY

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 09518814

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.

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

01325454

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01325454

End of Electronically filed document for Company Number: