



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Ettington Park Group Limited**

Company Number: **01786119**



X5KR75U0

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **Ettington Park Group Limited**

Company Number: **01786119**

Confirmation **29/11/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

# Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1063433</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1063433</b> |
| Currency:               | <b>GBP</b>      |                          |                |

Prescribed particulars

**ON A SHOW OF HANDS EACH HOLDER HAS ONE VOTE AND ON A POLL EACH HOLDER HAS ONE VOTE PER "A" ORDINARY SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.**

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>666666</b>   |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>499999.5</b> |
| Currency:               | <b>GBP</b>      |                          |                 |

Prescribed particulars

**THE "B" ORDINARY SHARES RANK FOR VOTING AS IF THE AMOUNT PAID UP ON EACH "B" ORDINARY SHARE IS £1. ON A SHOW OF HANDS EACH HOLDER HAS ONE VOTE AND ON A POLL EACH HOLDER HAS ONE VOTE PER "B" ORDINARY SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.**

|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>CUMULATIVE</b> | Number allotted          | <b>500000</b> |
|                         | <b>REDEEMABLE</b> | Aggregate nominal value: | <b>500000</b> |
|                         | <b>NON-</b>       |                          |               |
|                         | <b>PARTIC.</b>    |                          |               |

Currency: **GBP**

Prescribed particulars

**THE CUMULATIVE REDEEMABLE NON-PARTICIPATING PREFERENCE SHARES CONFER NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OR VOTE ON A WRITTEN RESOLUTION UNLESS:(A) AT THE DATE WHEN THE NOTICE OF MEETING IS SENT OUT THE DIVIDEND PAYABLE ON SUCH SHARES HAS REMAINED UNPAID FOR 7 DAYS AFTER THE DUE DATE FOR PAYMENT THEREOF IN WHICH CASE SUCH SHARES SHALL CONFER ON THE HOLDERS THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT THE MEETING; OR(B) A RESOLUTION IS TO BE PROPOSED AT THE MEETING FOR WINDING UP THE COMPANY OR WHICH DIRECTLY AFFECTS THE RIGHTS OR PRIVILEGES OF THOSE SHARES, IN WHICH CASE SUCH SHARES CONFER ON THE HOLDERS THE RIGHT TO RECEIVE NOTICE OF AND ATTEND THE MEETING AND TO VOTE ON ANY SUCH RESOLUTION AND ON ANY RESOLUTION TO ELECT THE CHAIRMAN OR**

TO ADJOURN THE RESOLUTION BUT ON NO OTHER BUSINESS OF THE MEETING; AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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**Statement of Capital (Totals)**

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2230099</b>   |
|           |            | Total aggregate nominal value: | <b>2063432.5</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: **500000 CUMULATIVE REDEEMABLE NON-PARTIC. shares held as at the date of this confirmation statement**

Name: **WY (ETTINGTON PARK) LIMITED**

Shareholding 2: **1063433 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WY (ETTINGTON PARK) LIMITED**

Shareholding 3: **666666 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WY (ETTINGTON PARK) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WY (ETTINGTON PARK) LIMITED**

Registered or Principal Office Address: **THE OLD LIBRARY THE DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3AB**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **03819491**

### 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.

The relevant legal entity 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