



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARK LANE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02045608**



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Company Name: **PARK LANE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02045608**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2100
Currency:	GBP	Aggregate nominal value:	2100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2100
		Total aggregate nominal value:	2100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GALLAGHER OPPORTUNITIES LIMITED**

Registered or Principal Office Address: **15 HOCKLEY COURT STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 6NW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **09076396**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor