



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PARK ONE MANAGEMENT LIMITED**

Company Number: **02124262**



Received for filing in Electronic Format on the: **16/01/2017**

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Company Name: **PARK ONE MANAGEMENT LIMITED**

Company Number: **02124262**

Confirmation **03/01/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARE CAPITAL AND INCOME AND PROPERTY OF THE COMPANY WHERESOEVER DERIVED SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS SET FORTH IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. UNTIL THE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY THE HOLDER OF AN A ORDINARY SHARE SHALL ON A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE AGGREGATE NUMBER OF B ORDINARY SHARES THEN IN ISSUE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. ONCE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY THE A ORDINARY SHARES SHALL CEASE WITH EFFECT FROM THE LAST DATE ON WHICH B ORDINARY SHARES HAVE BEEN ISSUED TO CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>123</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>123</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARE CAPITAL AND INCOME AND PROPERTY OF THE COMPANY WHERESOEVER DERIVED SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS SET FORTH IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY**

OF PROFIT TO THE MEMBERS OF THE COMPANY. UNTIL THE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY THE HOLDER OF AN A ORDINARY SHARE SHALL ON A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE AGGREGATE NUMBER OF B ORDINARY SHARES THEN IN ISSUE FOR EACH A ORDINARY SHARE OF WHICH HE IS THE HOLDER. ONCE B ORDINARY SHARES HAVE BEEN ALLOTTED IN RESPECT OF THE WHOLE OF THE PROPERTY THE A ORDINARY SHARES SHALL CEASE WITH EFFECT FROM THE LAST DATE ON WHICH B ORDINARY SHARES HAVE BEEN ISSUED TO CARRY ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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### Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	125
		Total aggregate nominal value:	125
		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:	<b>2 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRITEL DEVELOPMENTS (BRACKNELL) LIMITED</b>
Shareholding 2:	<b>31 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BNP PARIBAS SECURITIES SERVICES TRUST COMPANY (JERSEY) LIMITED AND BNP PARIBAS SECURITIES SERVICES TRUST COMPANY LIMITED</b>
Shareholding 3:	<b>9 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BOB LIMITED</b>
Shareholding 4:	<b>10 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DEEKAY INVESTMENTS LIMITED</b>
Shareholding 5:	<b>7 transferred on 2016-03-11</b> <b>0 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HARDCASTLE TEN LIMITED AND HARDCASTLE ELEVEN LIMITED</b>
Shareholding 6:	<b>8 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN LEWIS PROPERTIES PLC</b>
Shareholding 7:	<b>20 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PANASONIC MARKETING EUROPE GMBH</b>
Shareholding 8:	<b>38 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>WAITROSE LIMITED</b>
Shareholding 9:	<b>7 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BOULTBEE BROOKS (BRACKNELL) LLP</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WAITROSE LIMITED**

Registered or Principal Office Address: **171 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5NN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00099405**

### Nature of control

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

## PSC Statements

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

## **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