



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PARK AND RIDE LIMITED**

Company Number: **02906250**



X61TD3RU

Received for filing in Electronic Format on the: **09/03/2017**

Company Name: **PARK AND RIDE LIMITED**

Company Number: **02906250**

Confirmation **09/03/2017**

Statement date:

Sic Codes: **49319**

Principal activity description: **Other urban, suburban or metropolitan passenger land transport (not underground, metro or similar)**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8998</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>8998</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EVERY HOLDER OF ORDINARY £1.00 SHARES (OR THEIR REPRESENTATIVE) SHALL BE ENTITLED, ON A SHOW OF HANDS, TO ONE VOTE PER SHARE AND, ON A POLL, TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE A HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8998</b>
		Total aggregate nominal value:	<b>8998</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **8998 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NATIONAL CAR PARKS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MACQUARIE INFRASTRUCTURE AND REAL ASSETS (EUROPE) LIMITED**

Registered or Principal Office Address: **ROPEMAKER PLACE  
28 ROPEMAKER STREET  
LONDON  
ENGLAND  
EC2Y 9HD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03976881**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

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

Name: **NATIONAL CAR PARKS LIMITED**

Registered or Principal Office Address: **SAFFRON COURT  
14B ST. CROSS STREET  
LONDON  
ENGLAND  
EC1N 8XA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE - ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00253240**

## 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