



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEW PARK HOUSE LIMITED**

Company Number: **04293065**



X5HH9PF6

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **NEW PARK HOUSE LIMITED**

Company Number: **04293065**

Confirmation Statement date: **25/09/2016**

Sic Codes: **41100**
86900

Principal activity description: **Development of building projects**
Other human health activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	RESIMED LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RESIMED LIMITED**

Registered or Principal Office Address: **NEW PARK HOUSE CHIVELSTONE GROVE
TRENTHAM
STOKE-ON-TRENT
STAFFS
ST4 8HN**

Legal Form: **PRIVATE COMPANY**

Governing Law: **THE COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **05353570**

Nature of control

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