



Confirmation Statement

Company Name: **PARC SIGNS LIMITED**

Company Number: **04392086**



X62ZE8J5

Received for filing in Electronic Format on the: **25/03/2017**

Company Name: **PARC SIGNS LIMITED**

Company Number: **04392086**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42
	A	Aggregate nominal value:	42
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS: EQUAL TO OTHER EQUITY SHARES RIGHTS TO DIVIDEND:
INDEPENDENT FROM OTHER OTHER EQUITY SHARES AND SUBKECT TO DETERMINATION
BY THE SHAREHOLDERS IN EACH INSTANCE. RIGHTS TO CAPITAL ON WINDING UP
OR IN RELATION TO THE PROCEEDS OF SALE OF 90% OF THE ENTIRE ISSUED SHARE
CAPITAL, BEHIND THE PREFERENCE SHARES, EQUAL ENTITLMENT TO THE B ORDINARY
SHARES AND IN PRIORITY TO THE C ORDINARY SHARES, THE D ORDINARY SHARES AND
E ORDINARY SHARES. NON REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	42
	B	Aggregate nominal value:	42
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS: EQUAL TO OTHER EQUITY SHARES RIGHTS TO DIVIDEND:
INDEPENDENT FROM OTHER OTHER EQUITY SHARES AND SUBKECT TO DETERMINATION
BY THE SHAREHOLDERS IN EACH INSTANCE. RIGHTS TO CAPITAL ON WINDING UP OR IN
RELATION TO THE PROCEEDS OF SALE OF 90% OF THE ENTIRE ISSUED SHARE CAPITAL,
BEHIND THE PREFERENCE SHARES, EQUAL ENTITLEMANT TO THE A ORDINARY SHARES
AND IN PRIORITY TOTHE C ORDINARY SHARES ,THE D ORDINARY SHARES AND E
ORDINARY SHARES. NON REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	6
	C	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

**VOTING RIGHTS: EQUAL TO OTHER EQUITY SHARES RIGHTS TO DIVIDEND:
INDEPENDENT FROM OTHER OTHER EQUITY SHARES AND SUBKECT TO DETERMINATION
BY THE SHAREHOLDERS IN EACH INSTANCE. RIGHTS TO CAPITAL ON WINDING UP OR IN
RELATION TO THE PROCEEDS OF SALE OF 90% OF THE ENTIRE ISSUED SHARE CAPITAL,
BEHIND THE PREFERENCE SHARES, BEHIND THE A ORDINARY SHARES AND THE B**

ORDINARY SHARES BUT EQUAL ENTITLEMENT WITH THE D ORDINARY SHARES AND E ORDINARY SHARES. NON REDEEMABLE

Class of Shares:	D	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EQUAL TO OTHER EQUITY SHARES RIGHTS TO DIVIDEND: INDEPENDENT FROM OTHER OTHER EQUITY SHARES AND SUBJEKT TO DETERMINATION BY THE SHAREHOLDERS IN EACH INSTANCE. RIGHTS TO CAPITAL ON WINDING UP OR IN RELATION TO THE PROCEEDS OF SALE OF 90% OF THE ENTIRE ISSUED SHARE CAPITAL, BEHIND THE PREFERENCE SHARES, BEHIND THE A ORDINARY SHARES AND THE B ORDINARY SHARES BUT EQUAL ENTITLEMENT WITH THE C ORDINARY SHARES AND E ORDINARY SHARES. NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	12
	E	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EQUAL TO OTHER EQUITY SHARES RIGHTS TO DIVIDEND: INDEPENDENT FROM OTHER OTHER EQUITY SHARES AND SUBJEKT TO DETERMINATION BY THE SHAREHOLDERS IN EACH INSTANCE. RIGHTS TO CAPITAL ON WINDING UP OR IN RELATION TO THE PROCEEDS OF SALE OF 90% OF THE ENTIRE ISSUED SHARE CAPITAL, BEHIND THE PREFERENCE SHARES, BEHIND THE A ORDINARY SHARES AND THE B ORDINARY SHARES BUT EQUAL ENTITLEMENT WITH THE C ORDINARY SHARES AND D ORDINARY SHARES. NON REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	700
Currency:	GBP	Aggregate nominal value:	700

Prescribed particulars

NO VOTING RIGHTS NO ENTITLEMENT TO A DIVIDEND RIGHTS TO CAPITAL ON WINDING UP OR IN RELATION TO PROCEEDS OF SALE OF 90% OF THE ENTIRE ISSUED SHARE CAPITAL IN PRIORITY IN THE EQUITY SHARES. REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	808
		Total aggregate nominal value:	808
		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:	42 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARGARET JANE DUNKLEY
Shareholding 2:	42 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL DUNKLEY
Shareholding 3:	6 ORDINARY E shares held as at the date of this confirmation statement
Name:	PAUL GODFREY
Shareholding 4:	6 transferred on 2016-04-05 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	MARGARET JANE DUNKLEY
Shareholding 5:	6 transferred on 2016-04-05 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL DUNKLEY
Shareholding 6:	6 ORDINARY E shares held as at the date of this confirmation statement
Name:	PAUL GODFREY
Shareholding 7:	6 ORDINARY C shares held as at the date of this confirmation statement
Name:	MARC DUNKLEY
Shareholding 8:	6 D ORDINARY shares held as at the date of this confirmation statement
Name:	BARNETT KAREN
Shareholding 9:	250 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID DUNKLEY
Shareholding 10:	250 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARGARET DUNKLEY

Shareholding 11: **200 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PARCSIGNS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **31/08/2016**

Name: **MR DAVID MICHAEL DUNKLEY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **31/08/2016**
registrable:

Name: **MRS MARGARET JANE DUNKLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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