



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PARC SIGNS LIMITED**

Company Number: **04392086**



Received for filing in Electronic Format on the: **24/02/2018**

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Company Name: **PARC SIGNS LIMITED**

Company Number: **04392086**

Confirmation **10/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39
	A	Aggregate nominal value:	39
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EQUAL TO OTHER EQUITY SHARES RIGHTS TO DIVIDEND: INDEPENDENT FROM OTHER EQUITY SHARES AND SUBJECT 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 B ORDINARY SHARES, THE C ORDINARY SHARES ,THE D ORDINARY SHARES THE E ORDINARY SHARES AND THE F ORDINARY SHARES. NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	39
	B	Aggregate nominal value:	39
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: EQUAL TO OTHER EQUITY SHARES RIGHTS TO DIVIDEND: INDEPENDENT FROM OTHER EQUITY SHARES AND SUBJECT 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, THE C ORDINARY SHARES ,THE D ORDINARY SHARES THE E ORDINARY SHARES AND THE F 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 EQUITY SHARES AND SUBJECT 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, THE B ORDINARY SHARES ,THE D ORDINARY SHARES THE E ORDINARY
SHARES AND THE F ORDINARY SHARES. NON REDEEMABLE**

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

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS: EQUAL TO OTHER EQUITY SHARES RIGHTS TO DIVIDEND:
INDEPENDENT FROM OTHER EQUITY SHARES AND SUBJECT 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, THE B ORDINARY SHARES ,THE C ORDINARY SHARES THE E ORDINARY
SHARES AND THE F 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 EQUITY SHARES AND SUBJECT 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, THE B ORDINARY SHARES ,THE C ORDINARY SHARES THE D ORDINARY
SHARES AND THE F ORDINARY SHARES. NON REDEEMABLE**

Class of Shares:	PREFERENCE	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	6
	F	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EQUAL TO OTHER EQUITY SHARES RIGHTS TO DIVIDEND: INDEPENDENT FROM OTHER EQUITY SHARES AND SUBJECT 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, THE B ORDINARY SHARES ,THE C ORDINARY SHARES THE D ORDINARY SHARES AND THE E ORDINARY SHARES. NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500108
		Total aggregate nominal value:	500108
		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: **39 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARGARET JANE DUNKLEY**

Shareholding 2: **39 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 ORDINARY E shares held as at the date of this confirmation statement**

Name: **PAUL GODFREY**

Shareholding 5: **6 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARC DUNKLEY**

Shareholding 6: **6 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KAREN BARNETT**

Shareholding 7: **250000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID DUNKLEY**

Shareholding 8: **250000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MARGARET DUNKLEY**

Shareholding 9: **6 ORDINARY F shares held as at the date of this confirmation statement**

Name: **SIMON BARNETT**

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