



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TOPLAND TRAFFORD PARK LIMITED**

Company Number: **04410204**



Received for filing in Electronic Format on the: **18/04/2017**

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Company Name: **TOPLAND TRAFFORD PARK LIMITED**

Company Number: **04410204**

Confirmation **05/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE IN DEFERENCE TO THE PREFERENCE SHARES; THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1287043</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1287043</b>

Prescribed particulars

**THE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ARE IN PREFERENCE TO ORD; THEY MAY BE REDEEMED AT ANY TIME BY THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1288043</b>
		Total aggregate nominal value:	<b>1288043</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TOPLAND SEVERN LIMITED**

Registered or Principal Office Address: **55 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7EU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **4118796**

### Nature of control

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

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