



Confirmation Statement

Company Name: **DUNSFOLD PARK LIMITED**

Company Number: **04482670**



Received for filing in Electronic Format on the: **27/07/2016**

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Company Name: **DUNSFOLD PARK LIMITED**

Company Number: **04482670**

Confirmation **11/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY."**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>199</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.398</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY."**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>301</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.602</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY."**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>2</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JAMES ANDREW MCALLISTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1944**

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

Name: **REDCUB PROPERTIES LTD**

Registered or Principal Office Address: **56 DUNSFOLD PARK DUNSFOLD PARK  
STOVOLDS HILL  
CRANLEIGH  
SURREY  
ENGLAND  
GU6 8TB**

Legal Form: **LTD COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01718430**

## **Nature of control**

The relevant legal entity 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