



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OCEAN PARK INVESTMENTS LIMITED**

Company Number: **04574842**



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Company Name: **OCEAN PARK INVESTMENTS LIMITED**

Company Number: **04574842**

Confirmation **28/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PUTNEY INVESTMENTS LIMITED**

Registered or Principal Office Address: **19/21 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN
IM1 1AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **1931 COMPANIES ACT**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **054168C**

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.

Notification Details

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

Name: **UPWOOD BUSINESS PARK LIMITED**

Registered or Principal
Office Address: **ESTATES OFFICE, MARITIME HOUSE SOUTHWELL
BUSINESS PARK
PORTLAND
DORSET
ENGLAND
DT5 2NA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04957963**

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