

### **Confirmation Statement**

Company Name: Parkers Rock and Gifts Limited

Company Number: 04975588

X57P06IW

Received for filing in Electronic Format on the: 06/02/2017

Company Name: Parkers Rock and Gifts Limited

Company Number: 04975588

Confirmation **25/11/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

**VOTING & EQUITY** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MARTIN SOLOMON PARKER

Service Address: BLACK BULL HOUSE 353-355 STATION ROAD

**BAMBER BRIDGE** 

PRESTON

**LANCASHIRE** 

**UNITED KINGDOM** 

PR5 6EE

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1954

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS DAWN PARKER

Service Address: BLACK BULL HOUSE 353-355 STATION ROAD

**BAMBER BRIDGE** 

**PRESTON** 

**LANCASHIRE** 

UNITED KINGDOM

PR5 6EE

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/07/1958

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.

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

### **Confirmation Statement**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor