



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UK PARKING CONTROL LIMITED**

Company Number: **05104383**



Received for filing in Electronic Format on the: **23/04/2019**

X83ZEW1S

Company Name: **UK PARKING CONTROL LIMITED**

Company Number: **05104383**

Confirmation **16/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ORDINARY A SHARES VOTING ON ANY RESOLUTION SHALL BETWEEN THEM BE ENTITLED TO CAST AND SHALL BE DEEMED TO HAVE CAST SUCH NUMBER OF VOTES AS REPRESENTS 95% OF ALL VOTES CAST BY SHAREHOLDERS VOTING ON THAT RESOLUTION THE HOLDERS OF ORDINARY B SHARES VOTING ON ANY RESOLUTION SHALL BETWEEN THEM BE ENTITLED TO CAST AND SHALL BE DEEMED TO HAVE CAST SUCH NUMBER OF VOTES AS REPRESENTS 5% OF ALL VOTES CAST BY SHAREHOLDERS VOTING ON THAT RESOLUTION ANY DIVIDENDS OR DISTRIBUTIONS SHALL BE PAID TO THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF ORDINARY A SHARES VOTING ON ANY RESOLUTION SHALL BETWEEN THEM BE ENTITLED TO CAST AND SHALL BE DEEMED TO HAVE CAST SUCH NUMBER OF VOTES AS REPRESENTS 95% OF ALL VOTES CAST BY SHAREHOLDERS VOTING ON THAT RESOLUTION THE HOLDERS OF ORDINARY B SHARES VOTING ON ANY RESOLUTION SHALL BETWEEN THEM BE ENTITLED TO CAST AND SHALL BE DEEMED TO HAVE CAST SUCH NUMBER OF VOTES AS REPRESENTS 5% OF ALL VOTES CAST BY SHAREHOLDERS VOTING ON THAT RESOLUTION ANY DIVIDENDS OR DISTRIBUTIONS SHALL BE PAID TO THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES AS IF SUCH SHARES CONSTITUTED ONE CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Total aggregate amount **0**
unpaid:

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