



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PARKING INTERNATIONAL HOLDINGS LIMITED**

Company Number: **05459474**



Received for filing in Electronic Format on the: **24/05/2018**

X76NBP8B

Company Name: **PARKING INTERNATIONAL HOLDINGS LIMITED**

Company Number: **05459474**

Confirmation **23/05/2018**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	725052
	SHARES	Aggregate nominal value:	725052
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

A) THERE ARE NO VOTING RIGHTS ATTACHING TO THE DEFERRED SHARES.

Class of Shares:	ORDINARY	Number allotted	587447
	SHARES	Aggregate nominal value:	587447
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	A2	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.2
	SHARES		
	OF £0.10		
	EACH		
Currency:	GBP		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE A2 ORDINARY SHARES HAVE ATTACHED TO THEM AGGREGATE VOTING RIGHTS AS A CLASS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	A1	Number allotted	1687499
	ORDINARY	Aggregate nominal value:	168749.9
	SHARES		
	OF £0.10		
	EACH		
Currency:	GBP		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY HOLDER OF A1 ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF A1 ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000000
		Total aggregate nominal value:	1481249.1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1687499 A1 ORDINARY SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**

Name: **PARKING HOLDINGS LIMITED**

Shareholding 2: **2 A2 ORDINARY SHARES OF £0.10 EACH shares held as at the date of this confirmation statement**

Name: **PARKING HOLDINGS LIMITED**

Shareholding 3: **725052 DEFERRED SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **PARKING HOLDINGS LIMITED**

Shareholding 4: **587447 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement**

Name: **PARKING HOLDINGS LIMITED**

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