



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DOME HOLDINGS LIMITED**

Company Number: **06061765**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **DOME HOLDINGS LIMITED**

Company Number: **06061765**

Confirmation **03/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	18200562540
Currency:	GBP	Aggregate nominal value:	182005625.4
Prescribed particulars			
EACH ORDINARY SHARE CARRIES ONE VOTE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	18200562540
		Total aggregate nominal value:	182005625.4
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PARKDEAN RESORTS LIMITED**

Registered or Principal Office Address: **2ND FLOOR ONE GOSFORTH PARK WAY  
GOSFORTH BUSINESS PARK  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE12 8ET**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **09697677**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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