



Confirmation Statement

Company Name: **YORKSHIRE WILDLIFE PARK LIMITED**

Company Number: **06531168**



Received for filing in Electronic Format on the: **15/03/2017**

X62930PE

Company Name: **YORKSHIRE WILDLIFE PARK LIMITED**

Company Number: **06531168**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11742
Currency:	GBP	Aggregate nominal value:	11742
Prescribed particulars			
EACH SHARE RANKS PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11742
		Total aggregate nominal value:	11742
		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:	1721 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MINION
Shareholding 2:	1271 ORDINARY shares held as at the date of this confirmation statement
Name:	CHERYL WILLIAMS
Shareholding 3:	1363 ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE WILLIAMS
Shareholding 4:	3743 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MINION
Shareholding 5:	1830 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WEBSTER
Shareholding 6:	360 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE MINION
Shareholding 7:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HUMPHREY GUNN
Shareholding 8:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	RENATE SIGRID GUNN
Shareholding 9:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	INGRID CROFT TRUST
Shareholding 10:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON POPE TRUST
Shareholding 11:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE HAYNES TRUST
Shareholding 12:	35 transferred on 2017-03-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY PALMER

Shareholding 13:	35 transferred on 2017-03-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID BAXTER SILK
Shareholding 14:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GRIFFITHS
Shareholding 15:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARDEN
Shareholding 16:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SMITH
Shareholding 17:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA RISCH
Shareholding 18:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS AGRONOMY
Shareholding 19:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WHITBREAD
Shareholding 20:	67 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH WEBSTER
Shareholding 21:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON SMITH
Shareholding 22:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	WB NOMINEES LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN GREGORY MINION**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/12/1946**

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.

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