



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CENTRIX PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06822807**



Received for filing in Electronic Format on the: **12/03/2020**

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Company Name: **CENTRIX PARK MANAGEMENT COMPANY LIMITED**

Company Number: **06822807**

Confirmation **18/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3113</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3113</b>

Prescribed particulars

**ALL SHARES RANK PARI PASSU EXCEPT THEY ARE SUBORDINATED TO THE RIGHTS OF THE CONVERTIBLE PREFERENCE SHARE HOLDER**

<b>Class of Shares:</b>	<b>CONVERTIBLE</b>	Number allotted	<b>1</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARE IS CONVERTIBLE TO ONE ORDINARY SHARE ON THE SALE OF THE LAST PLOT AT CENTRIX PARK, CORBY, ENGLAND. THE PREFERENCE SHARE HAS 75% VOTING RIGHTS IN THE COMPANY UNTIL CONVERSION AND CAN ONLY BE HELD BY THE DEVELOPER / SITE OWNER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3114</b>
		Total aggregate nominal value:	<b>3114</b>
		Total aggregate amount unpaid:	<b>3124</b>

## 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:	<b>1926 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLOWES DEVELOPMENTS (UK) LTD</b>
Shareholding 2:	<b>1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CLOWES DEVELOPMENTS (UK) LTD</b>
Shareholding 3:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYCLOMARKET LIMITED</b>
Shareholding 4:	<b>308 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAVENHAM ESTATES LIMITED</b>
Shareholding 5:	<b>819 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOUSE OF VANTAGE LIMITED</b>

## **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