



Companies House

CS01(ef)

Confirmation Statement

Company Name: **SCARBOROUGH THORPE PARK HOLDINGS LIMITED**

Company Number: **09715586**



Received for filing in Electronic Format on the: **04/08/2016**

X5COMU23

Company Name: **SCARBOROUGH THORPE PARK HOLDINGS LIMITED**

Company Number: **09715586**

Confirmation **02/08/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	13500000
	ORDINARY	Aggregate nominal value:	13500000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTION.**

Class of Shares:	B	Number allotted	9000000
	ORDINARY	Aggregate nominal value:	9000000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22500000
		Total aggregate nominal value:	22500000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **13500000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SCARBOROUGH INTERNATIONAL PROPERTIES LIMITED**

Shareholding 2: **9000000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PROJECT UK (THORPE PARK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCARBOROUGH INTERNATIONAL PROPERTIES LIMITED**

Registered or Principal Office Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 2AQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **09210679**

Nature of control

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