



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hermitage Park Management Company Limited**

Company Number: **10234014**



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Company Name: **Hermitage Park Management Company Limited**

Company Number: **10234014**

Confirmation **15/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN ACCORDANCE WITH ARTICLE 38 6. THE RIGHT TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO DEFEAT OR PASS THE RESOLUTION.

Class of Shares:	ORDINARY	Number allotted	34718
	B	Aggregate nominal value:	3.4718
Currency:	GBP		

Prescribed particulars

THE RIGHT TO RECEIVE NOTICES OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND THE RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH "B" SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34719
		Total aggregate nominal value:	4.4718
		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:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HOMES AND COMMUNITIES AGENCY
Shareholding 2:	6477 ORDINARY B shares held as at the date of this confirmation statement
Name:	DORAN ASSET MANAGEMENT LIMITED
Shareholding 3:	3220 ORDINARY B shares held as at the date of this confirmation statement
Name:	EL (HAVANT) LIMITED
Shareholding 4:	6070 ORDINARY B shares held as at the date of this confirmation statement
Name:	GAP GROUP PROPERTIES LIMITED
Shareholding 5:	4787 ORDINARY B shares held as at the date of this confirmation statement
Name:	POWER & INSTALLATION HOLDINGS LTD
Shareholding 6:	5502 transferred on 2019-09-06 3220 transferred on 2019-10-30 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	SALMON PROPERTIES LTD
Shareholding 7:	5502 ORDINARY B shares held as at the date of this confirmation statement
Name:	TOTAL PENSION TRUSTEE UK LIMITED
Shareholding 8:	8662 ORDINARY B shares held as at the date of this confirmation statement
Name:	TRAVIS PERKINS (PROPERTIES) 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