

Confirmation Statement

Company Name: Park Lane Shoes Limited

Company Number: 03154721

Y61TEE IN

Received for filing in Electronic Format on the: 09/03/2017

Company Name: Park Lane Shoes Limited

Company Number: 03154721

Confirmation 03/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 480

ORDINARY Aggregate nominal value: 480

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 320

ORDIANRY Aggregate nominal value: 320

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 800

Total aggregate nominal 800

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: DERRY BAHADUR SINGH CURRY

Service Address: GREENMOOR VALE OF HEALTH

LONDON

UNITED KINGDOM

NW3 1AZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1939

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Confirmation Statement

Commination 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

-				
Δı	ithe	≥nti	cat	ലെ

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor