



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE CLAYTON PARK CONFERENCE CENTRE LIMITED**

Company Number: **03521031**



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Company Name: **THE CLAYTON PARK CONFERENCE CENTRE LIMITED**

Company Number: **03521031**

Confirmation **03/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>SEE ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</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>100 transferred on 2016-12-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>LANCASHIRE EDUCATION BUSINESS PARTNERSHIP LIMITED</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LANCASHIRE COUNTY COUNCIL</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **13/12/2016**

Name: **LANCASHIRE COUNTY COUNCIL**

Registered or Principal  
Office Address: **PO Box 78  
COUNTY HALL FISHERGATE HILL  
PRESTON  
ENGLAND  
PR1 8XJ**

Legal Form: **LOCAL AUTHORITY**

Governing Law: **LOCAL GOVERNMENT ACT 1888, 1972 AND 2000**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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