



Companies House

LLCS01 (ef)

Confirmation Statement

Company Name: **Infinity Park Derby LLP**

Company Number: **OC392780**



Received for filing in Electronic Format on the: **24/04/2017**

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LLP name in full: **Infinity Park Derby LLP**

LLP Number: **OC392780**

Confirmation **24/04/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CEDAR HOUSE (INFINITY PARK) LIMITED**

Registered or Principal Office Address: **5 RIVERSIDE COURT
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8JN**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09001341**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

Notification Details

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

Name: **WILSON BOWDEN DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **948402**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

Changes to PSC details

Details Prior to Change

Name: CEDAR HOUSE (INFINITY PARK) LIMITED

New Details

Date of Change: 27/01/2017

New Name: CEDAR HOUSE (INFINITY PARK) LIMITED

New Registered or
Principal Office Address: 9 RIVERSIDE COURT
PRIDE PARK
DERBY
ENGLAND
ENGLAND
DE24 8JN

New Legal Form: CORPORATE

New Governing Law: UNITED KINGDOM (ENGLAND)

New Register: COMPANIES HOUSE

New Country/state of
register: UNITED KINGDOM

New Registration
Number: 09001341

New Nature of control

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

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:

Designated member, Judicial Factor.