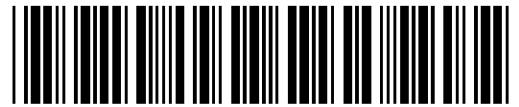




Confirmation Statement

Company Name: **EASTGATE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05522994**



Received for filing in Electronic Format on the: **11/08/2016**

X5D4GIUI

Company Name: **EASTGATE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **05522994**

Confirmation **29/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	50

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR JOHN ALISTAIR TAYLOR MELVILLE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR CHRISTOPHER MILLWARD**

Service Address: **BOILER PLANT MAINTENANCE EASTGATE BUSINESS
PARK, WENTLOOG AVENUE
CARDIFF
WALES
CF3 2EY**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/05/1984**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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