



Confirmation Statement

Company Name: **Parking4Cruises Ltd**

Company Number: **07606149**



Received for filing in Electronic Format on the: **18/04/2017**

X64L79YZ

Company Name: **Parking4Cruises Ltd**

Company Number: **07606149**

Confirmation **15/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/04/2016**  
registrable:

Name: **MR MATTHEW NAYLOR**

Service Address: **16 CADGWITH PLACE PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO6 4TD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1978**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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**

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