



Confirmation Statement

Company Name: **Secure Parking Property Limited**

Company Number: **10166022**



X67953JU

Received for filing in Electronic Format on the: **26/05/2017**

Company Name: **Secure Parking Property Limited**

Company Number: **10166022**

Confirmation **05/05/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10100 |
| Currency: | GBP | Aggregate nominal value: | 10100 |

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY IN THE PAYMENT OF DIVIDENDS. ALL SHARES RANK EQUALLY IN A REPAYMENT OR REDUCTION OF CAPITAL

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 10100 |
| | | Total aggregate nominal value: | 10100 |
| | | Total aggregate amount unpaid: | 0 |

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: **2525 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN JOSEPH CHILDS**

Shareholding 2: **2525 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBERT MILNE**

Shareholding 3: **5050 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY DAVID WOODCOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/05/2016**
registrable:

Name: **MR TIMOTHY DAVID WOODCOCK**

Service Address: **71 POPES AVENUE
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 5TD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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