Company Name: MERIDIAN PARK (AMENITIES) LIMITED
Company Number: 02502044

Received for filing in Electronic Format on the: 23/05/2017

Company Name: MERIDIAN PARK (AMENITIES) LIMITED
Company Number: 02502044
Confirmation Statement date: 15/05/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>12</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES RANK PARI PASSU. ALL SHAREHOLDERS ARE ENTITLED TO ATTEND AND VOTE AT MEETINGS OF THE COMPANY.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>12</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: KATANA PROPERTY LTD

Registered or Principal Office Address: FERNBERGA HOUSE ALEXANDRA ROAD FARNBOROUGH ENGLAND GU14 6DQ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 6532492

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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