



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARLES GORDON ASSOCIATES LIMITED**

Company Number: **01279733**



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Company Name: **CHARLES GORDON ASSOCIATES LIMITED**

Company Number: **01279733**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
	A	Aggregate nominal value:	3000
Currency:	GBP		
Prescribed particulars			
ORDINARY CLASS A SHARES			

Class of Shares:	ORDINARY	Number allotted	3000
	B	Aggregate nominal value:	3000
Currency:	GBP		
Prescribed particulars			
ORDINARY CLASS B SHARES			

Class of Shares:	ORDINARY	Number allotted	4
	C	Aggregate nominal value:	4
Currency:	GBP		
Prescribed particulars			
ORDINARY CLASS C SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6004
		Total aggregate nominal value:	6004
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE BRITISH PEPPER & SPICE COMPANY LTD**

Registered or Principal Office Address: **MANDERSON HOUSE 5230 VALIANT COURT, DELTA WAY
GLOUCESTER BUSINESS PARK, BROCKWORTH
GLOUCESTER
ENGLAND
GL3 4FE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

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