

RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

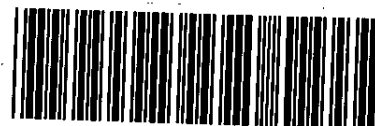


What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it held inaccuracies.

A second filing of a document cannot be filed where it is providing information that was originally properly delivered. Form RP01 must be used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



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10/02/2023

#74

COMPANIES HOUSE

1

Company details

Company number

0 2 5 0 5 5 5 6

Company name in full

THE GATEWAYS AND ELYSTAN MANAGEMENT COMPANY LIMITED

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Applicable documents


This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

RP04

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3 Description of the original document

Document type 

CS01

Date of registration of
the original document

07 06 2022


 **Description of the original document**

Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day.

4 Section 243 or 790ZF Exemption 

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

 If you are currently in the process of applying for or have been granted a section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

RP04

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
Abigail Kirk

Company name
Cripps LLP

Address
Number 22

Mount Ephraim

Tunbridge Wells

Post town
Kent

County/Region

Postcode
T N 4 8 A S

Country

DX
DX 3954 Tunbridge Wells

Telephone
01892 515 121



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement



Shareholder information change

Only use this part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| Shareholder's Name (Address not required) | Class of share | Shares held at confirmation date | Shares transferred (if appropriate) | |
|--|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
| | | Number of shares | Number of shares | Date of registration of transfer |
| M FOROUGH I | ORDINARY | 1 | | / / |
| J VON KOBLITZ | ORDINARY | 1 | | / / |
| S R CHRISTODOULIDES | ORDINARY | 1 | | / / |
| JAMES R GIBSON-FLEMING FIONA L GIBSON-FLEMING | ORDINARY | 1 | | / / |
| WHITEHEADS GROVE LLC | ORDINARY | 1 | | / / |
| SHERIDAN LIMITED | ORDINARY | 1 | | / / |
| B MERRIMAN | ORDINARY | 1 | | / / |
| A FLOWERREE | ORDINARY | 1 | | / / |
| A R GRATTAN-BELLEW | ORDINARY | 1 | | / / |

CS01- continuation page

Confirmation statement



D1

Shareholder information for a non-traded company

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| Shareholder's Name (Address not required) | Class of share | Shares held at confirmation date | Shares transferred (if appropriate) | |
|--|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
| | | Number of shares | Number of shares | Date of registration of transfer |
| DOVERFIELD INC | ORDINARY | 1 | | / / |
| J MAYHEW | ORDINARY | 1 | | / / |
| M BIER M BIER | ORDINARY | 1 | | / / |
| J R LEE | ORDINARY | 1 | | / / |
| INNOVATE INVEST LTD | ORDINARY | 1 | | / / |
| MARGUERITA GARIS | ORDINARY | 1 | | / / |
| G K GOH | ORDINARY | 1 | | / / |
| T J A LAING C J LAING | ORDINARY | 1 | | / / |
| SLOANE ADVISORY SERVICES | ORDINARY | 1 | | / / |
| MR AND MRS CHAMBERS | ORDINARY | 1 | | / / |
| JAMES URGUHART BARCLAY | ORDINARY | 1 | | / / |
| T A COWIE | ORDINARY | 1 | | / / |

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

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| Shareholder's Name (Address not required) | Class of share | Shares held at confirmation date | Shares transferred (if appropriate) | |
|---|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
| | | Number of shares | Number of shares | Date of registration of transfer |
| MARIA GABRIELLA GARIS | ORDINARY | 1 | | / / |
| KEVIN PAUL WOOD | ORDINARY | 1 | | / / |
| L J SELLS | ORDINARY | 1 | | / / |
| HENRY WANG LILY WANG | ORDINARY | 1 | | / / |
| JOHN D HARRISON N J HARRISON | ORDINARY | 1 | | / / |
| R JUREIDINI R JUREIDINI | ORDINARY | 1 | | / / |
| FRANCESCA CAGNASSONE CLAUDIA CAGNASSON (CONT.) | ORDINARY | 1 | | / / |
| ENZO CAGNASSONE LUCIA CAGNASSONE | | | | / / |
| T R DIAZ T R DIAZ | ORDINARY | 1 | | / / |
| I DAVIES | ORDINARY | 1 | | / / |
| IAN SUTHERLAND | ORDINARY | 1 | | / / |
| D HOOD | ORDINARY | 1 | | / / |

CS01- continuation page

Confirmation statement

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|---|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
| | | Number of shares | Number of shares | Date of registration of transfer |
| MARNIE FRASER JOHN FRASER | ORDINARY | 1 | | / / |
| M F LEONG | ORDINARY | 0 | 1 | 22 / 02 / 22 |
| MALIBAAN ROOI CATORJE NV | ORDINARY | 1 | | / / |
| GEMCO LTD | ORDINARY | 1 | | / / |
| THE GENERAL TRUST CO. | ORDINARY | 1 | | / / |
| TRUSTEES OF LORD FORESTOR ESTATE OFFICE | ORDINARY | 0 | 1 | 23 / 06 / 21 |
| ALASTAIR HUGH FARLEY ROBINA ALMOND FARLEYQ | ORDINARY | 1 | | / / |
| OLIVIA RAW VICTORIA RAW | ORDINARY | 1 | | / / |
| CLAUDIA FEIND | ORDINARY | 1 | | / / |
| V A TREGAR V A TREGAR | ORDINARY | 1 | | / / |
| JAMES WALLACE TAYLOR BONNYMAN | ORDINARY | 1 | | / / |
| VESTOR LIMITED | ORDINARY | 1 | | / / |

CS01- continuation page

Confirmation statement

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|--|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
| | | Number of shares | Number of shares | Date of registration of transfer |
| C POWNALL N POWNALL (CONT.) | ORDINARY | 1 | | / / |
| J POWNALL | | | | / / |
| B V BLAUWE DAK | ORDINARY | 1 | | / / |
| JUDITH ELIZABETH MILLAR GARY HICKS | ORDINARY | 1 | | / / |
| CHRISTOPHER RICHARD WELLS | ORDINARY | 1 | | / / |
| MATTEO MACIOTTA BIANC PIETRO MACIOTTA BLANC | ORDINARY | 1 | | / / |
| MARK MACLACHLAN RUSSELL STONEHAM (CONT.) | ORDINARY | 1 | | / / |
| COLIN MACLACHLAN RUSSELL STONEHAM | | | | / / |
| LUNAR HOLDINGS LIMITED | ORDINARY | 1 | | / / |
| KASSIA ST CLAIR-ROUSE | ORDINARY | 1 | | / / |
| ILANA GOODMAN | ORDINARY | 1 | | / / |
| WINKWORTH PROPERTIES LIMITED | ORDINARY | 0 | 1 | 27 / 04 / 22 |

CS01- continuation page

Confirmation statement

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| Shareholder's Name (Address not required) | Class of share | Shares held at confirmation date | Shares transferred (if appropriate) | |
|--|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
| | | Number of shares | Number of shares | Date of registration of transfer |
| BARTHOLOMEW GUY PEERLESS (CONT.) | ORDINARY | 1 | | / / |
| ANDREW WYNDHAM ARMAR CAMERON | | | | / / |
| TAALIBHUSAIN SHAAH | ORDINARY | 1 | | / / |
| J DE RAVESCHOOT N DE RAVESCHOOT | ORDINARY | 1 | | / / |
| ALEXANDER THOMAS ANDREICHUK (CONT.) | ORDINARY | 1 | | / / |
| RUTH DIEMER ANDREICHUK | | | | / / |
| VICTORIA FAIRHALL | ORDINARY | 1 | | / / |
| LAUGHING PANDA LTD | ORDINARY | 1 | | / / |
| C ARMSTRONG R ARMSTRONG | ORDINARY | 1 | | / / |
| A STOKER A CONNELL (CONT.) | ORDINARY | 1 | | / / |
| S GRAHAM | | | | / / |
| BAILEY P. PROPERTIES LIMITED | ORDINARY | 1 | | / / |