

#### **Confirmation Statement**

Company Name: Monarchs Gate Residents Company Limited

Company Number: 03837206

Received for filing in Electronic Format on the: 06/10/2016

X5H10KP4

Company Name: Monarchs Gate Residents Company Limited

Company Number: 03837206

Confirmation **07/09/2016** 

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

## **Statement of Capital (Share Capital)**

Class of Shares: 'A' Number allotted 2

ORDINARY Aggregate nominal value: 2

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

A SHARES HAVE NO RIGHTS TO VOTE AT ANY GENERAL MEETING,OR DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: 'B' Number allotted 16

ORDINARY Aggregate nominal value: 16

GBP1

**SHARES** 

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 18

Total aggregate nominal 18

value:

Total aggregate amount 0

unpaid:

#### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 2 'A' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: FAIRCLOUGH HOMES LIMITED

Shareholding 2: 1 transferred on 2016-02-19

0 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: S MARTIN & MARTIN (JOINTLY)

Shareholding 3: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: J WONG & WONG (JOINTLY)

Shareholding 4: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: RICHARD AVEYARD

Shareholding 5: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: LARRY LAU & KIT YEE LAU (JOINTLY)

Shareholding 6: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: IAN HALLAM & AMANDA HALLAM (JOINTLY)

Shareholding 7: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: **JEANNINE AKEF & KASSIM MOHAMED (JOINTLY)** 

Shareholding 8: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: ANDREW RIGG

Shareholding 9: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: CLIFFORD BRIAN HUTCHINGS & CAROLINE KERRY (JOINTLY)

Shareholding 10: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: T BOWLEY

Shareholding 11: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: PAUL CHARLES EVANS & ANABEL CHRISTINA EVANS (JOINTLY)

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Shareholding 12: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: DAVID HOWARD STAFFORD & JULIET GRACE STAFFORD (JOINTLY)

Shareholding 13: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: JOANNE MCDONALD

Shareholding 14: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: SCOTT BRENMAN

Shareholding 15: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: JACK BRENMAN

Shareholding 16: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: STEVE BRENMAN

Shareholding 17: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: ELLIOT BRENMAN

Shareholding 18: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this

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Name: RACHEL CLARE BALE

# **Persons with Significant Control (PSC)**

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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### **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

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: