



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GATE HAMMERSMITH LIMITED**

Company Number: **04443871**



Received for filing in Electronic Format on the: **24/05/2018**

X76NAA49

Company Name: **GATE HAMMERSMITH LIMITED**

Company Number: **04443871**

Confirmation **21/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE "B" ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

Class of Shares:	'B'	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS DIVIDENDS, THEY RANK EQUALLY WITH THE "A" ORDINARY SHARES OF £1.00 EACH EXCEPT THAT THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AS THY SHALL THINK FIT AND SUBJECT TO DUE COMPLIANCE WITH THE PROVISIONS ON DISTRIBUTIONS CONTAINED WITHIN PART 23 OF THE COMPANIES ACT 2006 AS MAY BE AMENDED OR RE-ENACTED FROM TIME TO TIME, MAY PAY DIFFERING RATES OF DIVIDEND ON EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **75 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SIMON DANIEL**

Shareholding 2: **25 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICE DANIEL**

Shareholding 3: **25 transferred on 2018-03-19
0 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SIMON DANIEL**

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