



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Accordia Gates Limited**

Company Number: **06354332**



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Company Name: **Accordia Gates Limited**

Company Number: **06354332**

Confirmation **28/08/2016**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
	GBP1	Aggregate nominal value:	24
	SHARES		

Currency: **GBP**

Prescribed particulars

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES AND THE REGULATIONS CONTAINED IN TABLE A, FOR SO LONG AS THE DEVELOPER IS THE REGISTERED HOLDER OF ANY ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. 10.1.1 THE ORDINARY SHARE HELD BY ANY MEMBER OR MEMBERS OTHER THAN THE DEVELOPER SHALL NOT CONFER ANY VOTING RIGHTS, NOR ANY ENTITLEMENT TO BE GIVEN NOTICE OF, OR TO ATTEND, ANY GENERAL MEETING OF THE COMPANY. 10.1.2 UPON THE DEVELOPER CEASING TO HOLD ANY ORDINARY SHARE IN THE CAPITAL OF THE COMPANY THE PROVISIONS OF ARTICLE 10.1.1 SHALL CEASE TO APPLY, AND THEREAFTER ALL SHARES SHALL RANK. AND BE TREATED, PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		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.

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

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J CARR & J CARR (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R C LOWSON & H M LOWSON (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIMON CHRISTOPHER HARRIS & TAMSIN FOSTER HARRIS (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	G M BRASINGTON & K BRASINGTON (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER H LOCH & INGLEA B BJORK-LOCH (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	K WILLIAMS
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS MATHESON & LOUISA E MATHESON (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LM, YC, R & X WANG
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ELEANOR CURTIS
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	A BLAKE & F A M BLAKE (JOINTLY)
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS RHYS NASH LYGOE

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRUCE G STUART & SHEILA B STUART (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL ADAMSON & H L ADAMSON (JOINTLY)
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S R B BARRETT & S C BARRETT (JOINTLY)
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN I BAGLEY & SHONA A BAGLEY (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MAISON SIRIUS LIMITED
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	I BROWN & BETTINSON (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JIAQIANG WANG
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SAM BEHJATI, RACHEL DAWN TATE, BARATOLLAH BEHJATI AND FAEGHE BEHJATI
Shareholding 20:	1 transferred on 2015-10-28 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ERICA FORD & STEPHEN JOHN FORD (JOINTLY)
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PATRIZIA FRATTA
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMED H PESARAN & MARIAN FAY PESARAN (JOINTLY)
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK EDWARD WILKINSON & MARGUERITE HORGAN (JOINTLY)

Shareholding 24: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **I D BUCHANAN & N J BUCHANAN (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BUSHFIELD SURGERY LTD**

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.

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