



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GATELEY CUSTODIAN AND NOMINEE SERVICES NO. 2 LIMITED**

Company Number: **07057397**



Received for filing in Electronic Format on the: **31/10/2016**

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Company Name: **GATELEY CUSTODIAN AND NOMINEE SERVICES NO. 2 LIMITED**

Company Number: **07057397**

Confirmation **26/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONTAIN A RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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: | <b>2 transferred on 2016-01-22</b>                                                                           |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>CONNECTION CAPITAL LLP</b> |
| Shareholding 2: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:           | <b>GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED</b>                                                        |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED**

Registered or Principal Office Address: **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2HJ**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08956316**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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