



Companies House

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

## Confirmation Statement

Company Name: **M.E. GATES LTD**

Company Number: **08314251**



X9KHMS6O

Received for filing in Electronic Format on the: **23/12/2020**

Company Name: **M.E. GATES LTD**

Company Number: **08314251**

Confirmation Statement date: **30/11/2020**

Sic Codes: **43290**

Principal activity description: **Other construction installation**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>550974</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>550974</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: NO RIGHT TO RECEIVE ANY DIVIDENDS CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE REDEEMABLE SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS**

<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>20</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS**

<b>Class of Shares:</b>	<b>W1</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W10</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W11</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W12</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W13</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W14</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W15</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W16</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W17</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W18</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W19</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W2</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W20</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W3</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W4</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W5</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W6</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W7</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W8</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>W9</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>551094</b>
		Total aggregate nominal value:	<b>551094</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>550974 B SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ELIZABETH GATES</b>
Shareholding 2:	<b>80 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ELIZABETH GATES</b>
Shareholding 3:	<b>20 S SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 4:	<b>1 W1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 5:	<b>1 W10 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 6:	<b>1 W11 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 7:	<b>1 W12 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 8:	<b>1 W13 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>

Shareholding 9:	<b>1 W14 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 10:	<b>1 W15 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 11:	<b>1 W16 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 12:	<b>1 W17 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 13:	<b>1 W18 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 14:	<b>1 W19 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 15:	<b>1 W2 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 16:	<b>1 W20 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 17:	<b>1 W3 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>

Shareholding 18: Name:	<b>1 W4 SHARES shares held as at the date of this confirmation statement EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 19: Name:	<b>1 W5 SHARES shares held as at the date of this confirmation statement EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 20: Name:	<b>1 W6 SHARES shares held as at the date of this confirmation statement EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 21: Name:	<b>1 W7 SHARES shares held as at the date of this confirmation statement EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 22: Name:	<b>1 W8 SHARES shares held as at the date of this confirmation statement EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>
Shareholding 23: Name:	<b>1 W9 SHARES shares held as at the date of this confirmation statement EDWARD ERNEST GATES GERRARD BRAMWELL GATES JOHN DERRICK GATES</b>

## **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