

Confirmation Statement

Company Name: GATE REALITY LIMITED

Company Number: 09047884

X6291VYR

Received for filing in Electronic Format on the: 15/03/2017

Company Name: GATE REALITY LIMITED

Company Number: 09047884

Confirmation 25/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

- VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

- DIVIDENDS/DISTRIBUTIONS: EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - PARTICIPATION IN A DISTRIBUTION OF CAPITAL: EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

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.

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

Shareholding 1: 50 transferred on 2016-11-17

0 ORD shares held as at the date of this confirmation statement

Name: ROSEMARY REED

Shareholding 2: **50 transferred on 2016-11-17**

0 ORD shares held as at the date of this confirmation statement

Name: CORRINA MCCANN

Shareholding 3: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: GATE VENTURES PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

17/11/2016

Name: GATE VENTURES PLC

Registered or Principal

NO.1 LONDON BRIDGE

Office Address:

LONDON ENGLAND SE1 9BG

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 09376114

Nature of control

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

09047884

Electronically filed document for Company Number:

Authorisation

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

End of Electronically filed document for Company Number: 09047884