



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACTON GATE SYSTEMS LIMITED**

Company Number: **04195234**



X73JDQE0

Received for filing in Electronic Format on the: **09/04/2018**

Company Name: **ACTON GATE SYSTEMS LIMITED**

Company Number: **04195234**

Confirmation **05/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96
Currency:	GBP	Aggregate nominal value:	96

Prescribed particulars

NORMAL ORDINARY SHARES - NO SPECIAL RIGHTS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

AT THE DATE OF ADOPTION OF THESE ARTICLES THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 96 ORDINARY SHARES OF £1 EACH AND 1 A ORDINARY SHARE OF £1, 1 B ORDINARY SHARE OF £1, 1 C ORDINARY SHARE OF £1 AND 1 D ORDINARY SHARE OF £1 EACH WHICH SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS SHALL BE AT LIBERTY TO DETERMINE DISTRIBUTIONS AND PROFIT PAYMENTS TO EACH CLASS OF SHARE AS THEY IN THEIR ABSOLUTE DISCRETION DETERMINE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

AT THE DATE OF ADOPTION OF THESE ARTICLES THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 96 ORDINARY SHARES OF £1 EACH AND 1 A ORDINARY SHARE OF £1, 1 B ORDINARY SHARE OF £1, 1 C ORDINARY SHARE OF £1 AND 1 D ORDINARY SHARE OF £1 EACH WHICH SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS SHALL BE AT LIBERTY TO DETERMINE DISTRIBUTIONS AND PROFIT PAYMENTS TO EACH CLASS OF SHARE AS THEY IN THEIR ABSOLUTE DISCRETION DETERMINE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

AT THE DATE OF ADOPTION OF THESE ARTICLES THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 96 ORDINARY SHARES OF £1 EACH AND 1 A ORDINARY SHARE OF £1, 1 B ORDINARY SHARE OF £1, 1 C ORDINARY SHARE OF £1 AND 1 D ORDINARY SHARE OF £1 EACH WHICH SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS SHALL BE AT LIBERTY TO DETERMINE DISTRIBUTIONS AND PROFIT PAYMENTS TO EACH CLASS OF SHARE AS THEY IN THEIR ABSOLUTE DISCRETION DETERMINE.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

AT THE DATE OF ADOPTION OF THESE ARTICLES THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO 96 ORDINARY SHARES OF £1 EACH AND 1 A ORDINARY SHARE OF £1, 1 B ORDINARY SHARE OF £1, 1 C ORDINARY SHARE OF £1 AND 1 D ORDINARY SHARE OF £1 EACH WHICH SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS SHALL BE AT LIBERTY TO DETERMINE DISTRIBUTIONS AND PROFIT PAYMENTS TO EACH CLASS OF SHARE AS THEY IN THEIR ABSOLUTE DISCRETION DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: Name:	8 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DAVIS
Shareholding 2: Name:	68 ORDINARY shares held as at the date of this confirmation statement MARK DIMMOCK
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN Q MALCOLM
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement LEE STANAWAY
Shareholding 5: Name:	1 A ORDINARY shares held as at the date of this confirmation statement MARK DIMMOCK
Shareholding 6: Name:	1 B ORDINARY shares held as at the date of this confirmation statement SHELAGH DIMMOCK
Shareholding 7: Name:	1 C ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DAVIS
Shareholding 8: Name:	1 D ORDINARY shares held as at the date of this confirmation statement LISA DAVIS

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