



Confirmation Statement

Company Name: **Topgate Trading Limited**

Company Number: **03222545**



X5DZMYTM

Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **Topgate Trading Limited**

Company Number: **03222545**

Confirmation **10/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	1 GBP	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **5000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MOHAMMAD ASLAM**

Shareholding 2: **5000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MOHAMMED ASLAM**

Shareholding 3: **5000 transferred on 2015-07-11
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SHAHZAD ASLAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MOHAMMED ASLAM**

Service Address: **341 KINGS CAUSEWAY BRIERFIELD
NELSON
LANCASHIRE
ENGLAND
BB9 0EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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