



Confirmation Statement

Company Name: **WHITE GATES (THAMES DITTON) M.C. LIMITED**

Company Number: **05867801**



Received for filing in Electronic Format on the: **14/07/2016**

X5B88VC8

Company Name: **WHITE GATES (THAMES DITTON) M.C. LIMITED**

Company Number: **05867801**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ORDINARY SHARES: VOTING - ONE SHARE = ONE VOTE FULL DETAILS IN THE COMPANY'S ARTICLES OF ASSOCIATION AS GOVERNED BY TABLE A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/07/2016**
registrable:

Name: **MRS IRENE MARIA MERCHANT**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **13/07/2016**
registrable:

Name: **MRS ANNE ABBOTT**

Service Address: **BROCKHAM HOUSE 1 WHITE GATES
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0GB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **14/07/2016**
registrable:

Name: **MR DAVID BRUCE GORDON FRASER**

Service Address: **TILBURY HOUSE 2 WHITE GATES
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0GB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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