



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARGENT KING'S CROSS GP LIMITED**

Company Number: **06450780**



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X5LXA6F6

Company Name: **ARGENT KING'S CROSS GP LIMITED**

Company Number: **06450780**

Confirmation **11/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	700
	ORDINARY	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RECEIVE, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL, TO RECEIVE, FIRSTLY, A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD AND, SECONDLY, THE BALANCE (IF ANY) ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD. THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RECEIVE, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL, TO RECEIVE, FIRSTLY, A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD AND, SECONDLY, THE BALANCE (IF ANY) ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD. THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	C	Number allotted	124
	ORDINARY	Aggregate nominal value:	124

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RECEIVE, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL,

TO RECEIVE, FIRSTLY, A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD AND, SECONDLY, THE BALANCE (IF ANY) ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD. THE C ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	D	Number allotted	76
	ORDINARY	Aggregate nominal value:	76
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:	1000
		Total aggregate nominal value:	1000
		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.

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

Shareholding 1: **700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRITEL FUND NOMINEES LIMITED**

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

Name: **ARGENT NOMINEE 2 LIMITED**

Shareholding 3: **35 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL IAN FREEMAN**

Shareholding 4: **64 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER GEOFFREY FREEMAN**

Shareholding 5: **48 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ARGENT NOMINEE 2 LIMITED**

Shareholding 6: **19 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MICHAEL EVANS**

Shareholding 7: **19 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRE GIBBS**

Shareholding 8: **38 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN GRATIAEN PARTRIDGE**

Shareholding 9: **19 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JAN GIDDINGS**

Shareholding 10: **38 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER NIGEL MADELIN**

Shareholding 11: **19 D ORDINARY shares held as at the date of this confirmation statement**

Name: **AUBYN JAMES SUGDEN PROWER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRITEL FUND NOMINEES LIMITED**

Registered or Principal Office Address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **1705288**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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