



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Whitegate Close (Management Company) Limited**

Company Number: **07506619**



Received for filing in Electronic Format on the: **22/01/2024**

XCVAEG95

Company Name: **Whitegate Close (Management Company) Limited**

Company Number: **07506619**

Confirmation **18/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
	SHARES	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		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: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROGERIO JANSEN AMARAL
ELENA LENSKAYA**

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

Name: **MARCELO JR TANDOC ARENAS
ELENITA TANDOC ARENAS**

Shareholding 3: **1 transferred on 2023-11-17
0 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MARK BAKER
ANNA JOHNSTON**

Shareholding 4: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTINE JEAN BARRY**

Shareholding 5: **2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL GERALD BUDGEN**

Shareholding 6: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEWART GRAHAM DAVIS
HAYLEY LOUISE VARLOW**

Shareholding 7: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN DAWSON
LESLEY JANET DAWSON**

Shareholding 8: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BARBARA EMMETT**

Shareholding 9: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MAX EDWARD HARVEY
LAUREN LOUISE HARVEY**

Shareholding 10: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MAWJI KARSAN KANSARA
KARUNABEN MAWJI KANSARA**

Shareholding 11: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **COLIN DAVID KENT
CAROL LINDA KENT**

Shareholding 12: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DEAN ALAN LESSLIE
KERRY ANN LESSLIE**

Shareholding 13: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **FRANCES ANN MITCHELL**

Shareholding 14: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL PETER SEARLE**

Shareholding 15: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AVIS Warburton-Pullen**

Shareholding 16: **1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RAYMOND ARTHUR YOUNG
YVONNE ANN YOUNG**

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