



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAMPBELL GORDON LIMITED**

Company Number: **09414804**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX09LT

Company Name: **CAMPBELL GORDON LIMITED**

Company Number: **09414804**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	525350
	ORDINARY	Aggregate nominal value:	52535
Currency:	GBP		
Prescribed particulars			
FULL EQUITY AND VOTING RIGHTS			

Class of Shares:	B	Number allotted	68825
	ORDINARY	Aggregate nominal value:	6882.5
Currency:	GBP		
Prescribed particulars			
FULL EQUITY AND VOTING RIGHTS			

Class of Shares:	C	Number allotted	68825
	ORDINARY	Aggregate nominal value:	6882.5
Currency:	GBP		
Prescribed particulars			
FULL EQUITY AND VOTING RIGHTS			

Class of Shares:	D	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL EQUITY AND VOTING RIGHTS			

Class of Shares:	E	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL EQUITY AND VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	665000
-----------	------------	-------------------------	---------------

Total aggregate nominal	66500
value:	
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:	68825 transferred on 2016-05-24 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY KEITH WISE
Shareholding 2:	68825 transferred on 2016-05-24 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN GORDON ANTONIO CAMPBELL
Shareholding 3:	525350 transferred on 2016-05-24 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GORDON CAMPBELL
Shareholding 4:	1000 transferred on 2016-05-24 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN CAMPBELL
Shareholding 5:	1000 transferred on 2016-05-24 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA JOHNSON
Shareholding 6:	525350 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL GORDON HOLDINGS LIMITED
Shareholding 7:	68825 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL GORDON HOLDINGS LIMITED
Shareholding 8:	68825 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL GORDON HOLDINGS LIMITED
Shareholding 9:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL GORDON HOLDINGS LIMITED

Shareholding 10: **1000 E ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMPBELL GORDON HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **24/05/2016**

Name: **CAMPBELL GORDON HOLDINGS LTD**

Registered or Principal Office Address: **READING BRIDGE HOUSE, 8TH FLOOR SOUTH GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10158749**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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



Companies House

COMPANY NAME: CAMPBELL GORDON LIMITED

COMPANY NUMBER: 09414804

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 14/02/2022.