



Confirmation Statement

Company Name: **FAIRGATE REALTY SECURITIES LTD.**

Company Number: **11603313**



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Company Name: **FAIRGATE REALTY SECURITIES LTD.**

Company Number: **11603313**

Confirmation Statement date: **02/10/2021**

Sic Codes: **68100**

68209

68320

98000

Principal activity description: **Buying and selling of own real estate**

Other letting and operating of own or leased real estate

Management of real estate on a fee or contract basis

Residents property management

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NON VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT HAVE TO DIVIDENDS AND DISTRIBUTION.

Class of Shares:	B	Number allotted	640000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS TEN TIMES VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT RANK PARI PASSU ON DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	50000
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	240000
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	PREFERENCE	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AD DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	0.5
		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: **160000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HERITAGE PRIVATE ASSETS L.P**

Shareholding 2: **240000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADMAX ESTATES LIMITED**

Shareholding 3: **160000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADEKUNLE AKANJI ADEMOLA**

Shareholding 4: **50000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BOARDMAN ADVISORY (UK) SERVICES LTD**

Shareholding 5: **20000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **GLADMAX GROUP (UK) LIMITED**

Shareholding 6: **160000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL AYODELE ADEMOLA**

Shareholding 7: **160000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADYS GBEMISOLA ADEMOLA**

Shareholding 8: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BOARDMAN CORPORATE NOMINEES LTD**

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