



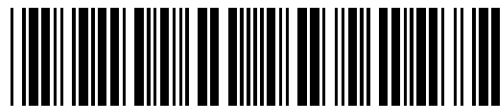
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENFIELD HIGH STREET (AGG9) LIMITED**

Company Number: **08791147**



Received for filing in Electronic Format on the: **01/12/2016**

X5KWL10P

Company Name: **ENFIELD HIGH STREET (AGG9) LIMITED**

Company Number: **08791147**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	74
	A	Aggregate nominal value:	74
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE OF £1.00 EACH (A) CARRIES THE RIGHT TO VOTE WHERE THE NUMBER OF VOTES EXERCISABLE IN RESPECT OF EACH A ORDINARY SHARE OF £1.00 SHALL BE CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN 74% OF THE ASSETS OF THE COMPANY TO BE DISTRIBUTED IN A RETURN OF CAPITAL (WHETHER ON A WINDING UP OR OTHERWISE); AND (D) CANNOT BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	26
	B	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE OF £1.00 EACH (A) CARRIES THE RIGHT TO VOTE WHERE THE NUMBER OF VOTES EXERCISABLE IN RESPECT OF EACH B ORDINARY SHARE OF £1.00 SHALL BE CALCULATED IN ACCORDANCE WITH THE FORMULA SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN 26% OF THE ASSETS OF THE COMPANY TO BE DISTRIBUTED IN A RETURN OF CAPITAL (WHETHER ON A WINDING UP OR OTHERWISE); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ACCUMULATOR HOLDINGS LTD**

Registered or Principal Office Address: **FIRST FLOOR PROSPECT HILL
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 1EJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ISLE OF MAN COMPANIES ACT**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **009930V**

Nature of control

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