



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ENFIELD HIGH STREET (AGG12) LIMITED**

Company Number: **08791242**



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Company Name: **ENFIELD HIGH STREET (AGG12) LIMITED**

Company Number: **08791242**

Confirmation **26/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>74</b>
	<b>A</b>	Aggregate nominal value:	<b>74</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26</b>
	<b>B</b>	Aggregate nominal value:	<b>26</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **74 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ACCUMULATOR HOLDINGS LIMITED**

Shareholding 2: **26 transferred on 2015-11-26**  
**0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ACCUMULATOR HOLDINGS LIMITED**

Shareholding 3: **26 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CAPITA REAL ESTATE LTD**

# 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