



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARTERGATE BED CENTRE HOLDINGS LIMITED**

Company Number: **09768770**



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Company Name: **CARTERGATE BED CENTRE HOLDINGS LIMITED**

Company Number: **09768770**

Confirmation Statement date: **08/09/2019**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY THE HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD BY HIM ON A POLL. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO A DIVIDEND ONLY IF DECLARED OR PAID. ON A RETURN OF CAPITAL ON LIQUIDATION (BUT NOT NECESSARILY ON A REDUCTION OF CAPITAL OR A PURCHASE OF OWN SHARES) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED, AS A CLASS, TO THE NET PROCEEDS REMAINING AFTER ALL OTHER DEBTS OF THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LACHLAN MCLEAN CAMERON**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVONNE CAMERON**

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