



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Codegate Limited**

Company Number: **02538344**



Received for filing in Electronic Format on the: **18/09/2020**

X9DVMD5E

Company Name: **Codegate Limited**

Company Number: **02538344**

Confirmation **10/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	130004
Currency:	GBP	Aggregate nominal value:	130004

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES RANK EQUALLY ALL SHARES RANK EQUALLY

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF & ATTEND AT GENERAL MEETINGS OF THE COMPANY, NOR THE RIGHT TO VOTE A ORDINARY SHARES HAVE A RIGHT TO RECEIVE A DIVIDEND & TO BE CONSIDERED SEPARATELY FROM ORDINARY SHAREHOLDERS BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID. A ORDINARY SHARES HAVE NO RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130104
		Total aggregate nominal value:	130104
		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: **36354 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAFE ALDRIDGE**

Shareholding 2: **29 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RAFE ALDRIDGE**

Shareholding 3: **47296 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRAN PAUL CHURCHER**

Shareholding 4: **38 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRAN PAUL CHURCHER**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH DIXON**

Shareholding 6: **36354 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER GRAHAM FENTON**

Shareholding 7: **29 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER GRAHAM FENTON**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN QUINT**

Shareholding 9: **4 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN QUINT**

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