



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Second Gunwharf Gate Management Company Limited**

Company Number: **02076544**



Received for filing in Electronic Format on the: **09/11/2021**

XAGVN797

Company Name: **Second Gunwharf Gate Management Company Limited**

Company Number: **02076544**

Confirmation **03/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	GBP1	Aggregate nominal value:	25
	SHARES		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL JENNINGS & SANDRA JENNINGS (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PPT UK HOLLDINGS LTD
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SUSAN JANE ROGERS
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	P J MADDEN ESQ
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICKY DAVID LEWIS
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	T P COBB
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM HALL & MARGARET IRVINE BAIN HALL (JOINTLY)
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J M BRADBURY
Shareholding 9:	1 transferred on 2019-06-06 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BRIAN HECTOR COURTNEY
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL BROUGHTON ILLMAN & JENNIFER GAIL ILLMAN (JOINTLY)

Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL JAMES GEORGE FRYATT
Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAM HALL & MARGARET IRVINE BAIN HALL (JOINTLY)
Shareholding 13:	1 transferred on 2019-04-11 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S L CROCKFORD
Shareholding 14:	1 transferred on 2019-03-20 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEWS
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PAUL TERENCE PAYNE & PHYLLIS PAYNE (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL JAMES GEORGE FRYATT
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIMON KIDD & SUSAN MARIAN KIDD & ANDREW JAMES KIDD (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GRANT LEON FRANCIS USHER
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CONNOR & BARNARD (JOINTLY)
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	C A SCHUNMANN
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PPT (UK) HOLDINGS LTD
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	E MCLEAN

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **GARY WILLIAM FRANCIS**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J R GILMORE & E GILMORE (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BRIDGET JOYCE MACKAY**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **AUDREY JULIA TOWNSHEND**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **B W MOODY & J M MOODY (JOINTLY)**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PPT (UK) HOLDINGS LIMITED**

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