



Company searches
Company formations
Property searches
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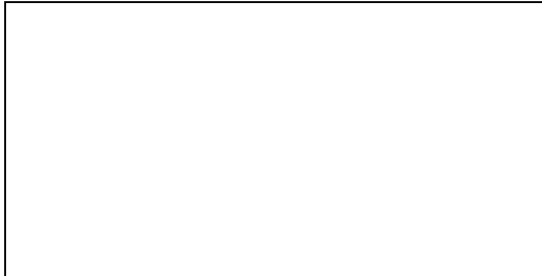
L&A Agency Services Limited

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Date: 08/11/2017

Your ref:

Our ref:

COMPANY SEARCH REPORT ON:

Q BAR AND KITCHEN LIMITED

Company No:	08802609
Date of Incorporation:	4 DECEMBER 2013
Registered Office:	159 HIGH STREET BECKENHAM KENT BR3 1AE
Company Status:	ACTIVE
Nature of Business (SIC):	56101 - LICENSED RESTAURANTS
Main Objects:	N/A

Filing and share information:

Latest Confirmation Statement made up to:	28 JULY 2017
Confirmation Statement Filed:	28 JULY 2017
Latest Accounts made up to:	31 DECEMBER 2016
Share Structure -	
Share capital:	£120
Divided into:	120 ORDINARY SHARES OF £1 EACH
Number of shares issued:	120

Officer(s) and their service address

DIRECTOR: AKPOLAT, CAGLAR MR

Appointed: 16/10/2014

Date of Birth: **/03/1980

Nationality: BRITISH

No. of Appointments: 6

Address: 159 HIGH STREET
BECKENHAM
KENT
ENGLAND

BR3 1AE

Country/State of Residence: ENGLAND

DIRECTOR: ORDULU, MAHIR MR

Appointed: 04/12/2013

Date of Birth: **/08/1978

Nationality: BRITISH

No. of Appointments: 1

Address: 159 HIGH STREET

BECKENHAM

KENT

ENGLAND

BR3 1AE

Country/State of Residence: ENGLAND

Person(s) with Significant Control (PSC)

THE COMPANY KNOWS OR HAS REASONABLE CAUSE TO BELIEVE THAT THERE IS NO REGISTRABLE PERSON OR REGISTRABLE RELEVANT LEGAL ENTITY IN RELATION TO THE COMPANY.

Shareholders as at: 28/07/2017

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAGLAR AKPOLAT**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHIR ORDULU**

Shareholding 3: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **SLYWIA AKPOLAT**

Shareholding 4: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINA ANN EVANOFF**

Outstanding mortgages and charges

Charge Code:	0880 2609 0001		
Created:	3 FEBRUARY 2014	Registered:	5 FEBRUARY 2014
Persons entitled:	HSBC BANK PLC		
Brief Description:	NOTIFICATION OF ADDITION TO OR AMENDMENT OF CHARGE. CONTAINS FIXED CHARGE. CONTAINS FLOATING CHARGE. FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY.		

Previous names

THE COMPANY WAS INCORPORATED UNDER ITS PRESENT NAME AND HAS NEVER BEEN CHANGED.