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GENESIS NEW WORLD ALDGATE LTD

Company number **12707009**

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Registered office address

338 Field End Road, Ruislip, Middlesex, United Kingdom, HA4 9PG

Company status

Active

Company type

Private limited Company

Incorporated on

30 June 2020

Accounts

First accounts made up to **30 June 2021**
due by **31 March 2022**

Confirmation statement

Next statement date **10 September 2022**
due by **24 September 2022**

Last statement dated **10 September 2021**

Nature of business (SIC)

- 96020 - Hairdressing and other beauty treatment
- 96090 - Other service activities not elsewhere classified

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Appointment of Director

Company Name: **GENESIS NEW WORLD ALDGATE LTD**
Company Number: **12707009**



Received for filing in Electronic Format on the: **22/02/2022**

XAYDC4CO

New Appointment Details

Date of Appointment: **22/02/2022**

Name: **MRS CHANITA KING**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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Date	Type	Description	View / Download
22 Feb 2022	AP01	Appointment of Mrs Chanita Kumdee King as a director on 22 February 2022	(2 pages)
04 Feb 2022	AP01	Appointment of Mr Ramrin King as a director on 1 September 2021	(2 pages)
04 Feb 2022	TM01	Termination of appointment of Chanita Kumdee King as a director on 1 September 2021	(1 page)
26 Oct 2021	CS01	Confirmation statement made on 10 September 2021 with no updates	(3 pages)
20 Oct 2020	PSC01	Notification of Chanita King as a person with significant control on 20 October 2020	(2 pages)
20 Oct 2020	PSC07	Cessation of Ramrin Kumdee King as a person with significant control on 20 October 2020	(1 page)
20 Oct 2020	TM01	Termination of appointment of Ramrin Kumdee King as a director on 20 October 2020	(1 page)
10 Sep 2020	CS01	Confirmation statement made on 10 September 2020 with updates	(5 pages)
10 Sep 2020	AP01	Appointment of Mrs Chanita Kumdee King as a director on 28 August 2020	(2 pages)
17 Jul 2020	CS01	Confirmation statement made on 17 July 2020 with updates	(4 pages)
17 Jul 2020	TM01	Termination of appointment of Chanita Kumdee King as a director on 17 July 2020	(1 page)
17 Jul	PSC01	Notification of Ramrin Kumdee King as a person with significant	(2 pages)

2020		control on 17 July 2020	
17 Jul 2020	AP01	Appointment of Mr Ramrin Kumdee King as a director on 17 July 2020	(2 pages)
17 Jul 2020	PSC07	Cessation of Chanita Kumdee King as a person with significant control on 17 July 2020	(1 page)
14 Jul 2020	PSC01	Notification of Chanita Kumdee King as a person with significant control on 1 July 2020	(2 pages)
14 Jul 2020	AP01	Appointment of Mrs Chanita Kumdee King as a director on 1 July 2020	(2 pages)
14 Jul 2020	PSC07	Cessation of Panumas Kumdee as a person with significant control on 1 July 2020	(1 page)
14 Jul 2020	TM01	Termination of appointment of Panumas Kumdee as a director on 1 July 2020	(1 page)
30 Jun 2020	NEWINC	Incorporation Statement of capital on 2020-06-30	(39 pages)

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Filter officers

Current officers

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6 officers / 4 resignations

KING, Chanita Kumdee

Correspondence address **338 Field End Road, Ruislip, Middlesex, United Kingdom, HA4 9PG**

Role Active **Director**

Date of birth **May 1951**

Appointed on **22 February 2022**

Nationality **British**

Country of residence **England**

Occupation **Beautician**

KING, Ramrin

Correspondence address **268 Langley Road, Langley, Slough, Berkshire, United Kingdom, SL3 7EG**

Role Active **Director**

Date of birth **February 1978**

Appointed on **1 September 2021**

Nationality **British**

Country of residence **United Kingdom**

Occupation **None**

KING, Chanita Kumdee

Correspondence address **338 Field End Road, Ruislip, Middlesex, United Kingdom, HA4 9PG**

Role Resigned **Director**

Date of birth **May 1951**

Appointed on **28 August 2020**

Resigned on **1 September 2021**

Nationality **British**

Country of residence **England**

Occupation **Company Director**

KING, Chanita Kumdee

Correspondence address **338 Field End Road, Ruislip, England, HA4 9PG**

Role Resigned **Director**

Date of birth **May 1951**

Appointed on **1 July 2020**

Resigned on **17 July 2020**

Nationality **British**

Country of residence **England**

Occupation **Company Director**

KUMDEE, Panumas

Correspondence address **338 Field End Road, Ruislip, Middlesex, United Kingdom, HA4 9PG**

Role Resigned **Director**

Date of birth **November 1979**

Appointed on **30 June 2020**

Resigned on **1 July 2020**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

KUMDEE KING, Ramrin

Correspondence address **5 Salisbury Pavement, Dawes Road, London, England, SW6 7HT**

Role Resigned **Director**

Date of birth **February 1978**

Appointed on **17 July 2020**

Resigned on **20 October 2020**

Nationality **British**

Country of residence **England**

Occupation **Company Director**

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