



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GORING HOLDINGS LIMITED**

Company Number: **00220638**



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Company Number: **00220638**

Confirmation **08/09/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7038</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7038</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AS TO DIVIDENDS THE "A" SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTIONS. AS TO CAPITAL THE "A" SHAREHOLDERS SHALL BE ENTITLED IN A WINDING UP TO BE PAID OUT OF SURPLUS ASSETS OF THE COMPANY THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE "A" SHARES AFTER THE RETURN OF ALL CAPITAL PAID UP OR CREDITED AS PAID UP ON ALL OTHER CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY BUT THE "A" SHAREHOLDERS SHALL HAVE NO OTHER RIGHTS TO PARTICIAPTE IN ANY PROFITS OR ASSETS OF THE COMPANY. AS TO VOTING THE "A" SHAREHOLDERS SHALL HAVE THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL HAVE THE RIGHT TO APPOINT AND REMOVE DIRECTORS. ON A POLL SO LONG AS ONE OR MORE "A" SHARES IS HELD BY A DIRECTOR OR DIRECTORS THE "A" SHARES SO HELD SHALL CONFER ON THEIR HOLDER THE RIGHT TO CAST SEVENTY-FIVE PER CENT OF ALL VOTES ATTACHED TO "A" SHARES CAPABLE OF BEING CAST AND WHERE THERE IS MORE THAN ONE DIRECTOR HOLDING "A" SHARES THE VOTES ATTRIBUTABLE TO THE "A" SHARES SHALL BE DIVIDED BETWEEN SUCH DIRECTORS ON A PER CAPITA BASIS. THE DIRECTORS FOR THE TIME BEING WHO HOLD "A" SHARES HEREBY COVENANT WITH ALL SHAREHOLDERS FOR THE TIME BEING TO EXERCISE THEIR VOTES AT ALL TIMES FOR THE BENEFIT OF THE COMPANY AS A WHOLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15435</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15435</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

AS TO DIVIDEND THE "B" SHAREHOLDERS SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND A DIVIDEND TO BE DECIDED UPON ANNUALLY BY THE DIRECTORS BUT SO THAT THE TOTAL OF THE DIVIDENDS SO PAID SHALL NEVER AMOUNT TO LESS THAN 10% OF THE ANNUAL PROFITS OF THE GROUP AVAILABLE IN ANY ONE YEAR FOR DISTRIBUTION AND FOR THIS PURPOSE SUCH ANNUAL PROFITS OF THE GROUP SHALL BE DEEMED TO BE THE IMMEDIATE PROFIT AFTER TAXATION IN THE YEAR TO WHICH THE DIVIDEND RELATES. AS TO CAPITAL IN A WINDING UP, THE LIQUIDATOR MAY DIVIDE AMONG THE "B" SHAREHOLDERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. THE LIQUIDATORS MAY VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUST FOR THE BENEFIT OF THE "B" SHAREHOLDERS AS HE SHALL DETERMINE BUT NO "B" SHAREHOLDERS SHALL BE COMPELLED TO ACCEPT ANY ASSET UPON WHICH THERE IS A LIABILITY. AS TO VOTING UNLESS ANY PART OF THE DIVIDEND ON THE "B" SHARES SHALL BE IN ARREARS OR UNLESS ANY RESOLUTION BE PROPOSED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY OR TO INCREASE THE AUTHORISED OR ISSUED SHARE CAPITAL OF THE COMPANY OR TO VARY THE RIGHTS ATTACHED TO THE "A" SHARES OR TO THE "B" SHARES OR TO WIND UP THE COMPANY THE "B" SHAREHOLDERS SHALL NOT BE ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY BUT SHALL BE ENTITLED TO RECEIVE NOTICES OF AND TO ATTEND ANY MEETING OF THE COMPANY. IN THE EVENT OF THEIR BEING ENTITLED TO VOTE AS AFORESAID, THE "B" SHAREHOLDERS SHALL HAVE UPON A POLL ONE VOTE FOR EACH "B" SHARE WHICH THEY HOLD.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>22473</b>
		Total aggregate nominal value:	<b>22473</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>1 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE HARRIETT HILL CONNER</b>
Shareholding 2:	<b>7030 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CRIPPS TRUST CORPORATION LIMITED</b>
Shareholding 3:	<b>15435 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CRIPPS TRUST CORPORATION LIMITED</b>
Shareholding 4:	<b>1 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY CHRISTOPHER RICHARD GORING</b>
Shareholding 5:	<b>1 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHARLES BRADBURY GORING</b>
Shareholding 6:	<b>1 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HENRY GORING</b>
Shareholding 7:	<b>1 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTOR OF GEORGE ERNEST GORING</b>
Shareholding 8:	<b>1 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JEREMY MASSEY</b>
Shareholding 9:	<b>1 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANN MISKIN</b>
Shareholding 10:	<b>1 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALASTAIR MORGAN-HEWITT</b>

## **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