



Companies House

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

## Confirmation Statement

Company Name: **A. & W. GODDARD LIMITED**

Company Number: **00550068**



Received for filing in Electronic Format on the: **12/06/2017**

X68FQ6NU

Company Name: **A. & W. GODDARD LIMITED**

Company Number: **00550068**

Confirmation **10/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

|                        |          |                          |       |
|------------------------|----------|--------------------------|-------|
| Class of Shares:       | ORDINARY | Number allotted          | 68000 |
| Currency:              | GBP      | Aggregate nominal value: | 68000 |
| Prescribed particulars |          |                          |       |
| NONE                   |          |                          |       |

---

## Statement of Capital (Totals)

|           |     |                         |       |
|-----------|-----|-------------------------|-------|
| Currency: | GBP | Total number of shares: | 68000 |
|           |     | Total aggregate nominal | 68000 |
|           |     | value:                  |       |
|           |     | Total aggregate amount  | 0     |
|           |     | unpaid:                 |       |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **G M LUFF & PARTNERS LTD**

Registered or Principal Office Address: **21-25 LOWER ROAD  
CHALFONT ST. PETER  
GERRARDS CROSS  
ENGLAND  
SL9 9AL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02024626**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **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