



Confirmation Statement

Company Name: **GOOSE PRODUCTIONS LIMITED**

Company Number: **01220218**



Received for filing in Electronic Format on the: **27/04/2017**

X6592FQ8

Company Name: **GOOSE PRODUCTIONS LIMITED**

Company Number: **01220218**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING,
DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR HENRY JAMES BEACH**

Service Address: **ROUTE DE MONTS 1
FAYAUX
BLONAY
SWITZERLAND
1807**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/03/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JOHN LESLIE LIBSON**

Service Address: **41 HOLLYCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7QJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

Changes to PSC details

Details Prior to Change

Name: **MR HENRY JAMES BEACH**
Date of Birth: ****/03/1942**

New Details

Date of Change: **25/04/2016**
New Name: **MR HENRY JAMES BEACH**
New Service Address: **PO BOX 285
MONTREAU
SWITZERLAND
1820**
New Country/State Usually Resident: **SWITZERLAND**
New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.
The person 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