



Confirmation Statement

Company Name: **GODDEN ASSOCIATES LIMITED**

Company Number: **02732083**



Received for filing in Electronic Format on the: **14/06/2017**

X68JJM4R

Company Name: **GODDEN ASSOCIATES LIMITED**

Company Number: **02732083**

Confirmation **11/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1650002
Currency:	GBP	Aggregate nominal value:	1650002

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1650002
		Total aggregate nominal value:	1650002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DOROTHY GODDEN**

Service address recorded as Company's registered office

Country/State Usually **UNITED ARAB EMIRATES**
Resident:

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **IAN ADAM GODDEN**

Service address recorded as Company's registered office

Country/State Usually **UNITED ARAB EMIRATES**
Resident:

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 06/12/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

Statement ceased to be true on 06/12/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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