



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Nashgold Limited**

Company Number: **04419535**



Received for filing in Electronic Format on the: **28/04/2017**

X65BP0KR

Company Name: **Nashgold Limited**

Company Number: **04419535**

Confirmation Statement date: **11/04/2017**

Sic Codes: **41100**

68100

Principal activity description: **Development of building projects**
Buying and selling of own real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AIREX LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEDOC PROPERTY MANAGEMENT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AIREX LIMITED**

Registered or Principal Office Address: **2ND FLOOR 38 WARREN STREET
LONDON
UNITED KINGDOM
W1A 2EA**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **03243377**

Nature of control

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

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

Notification Details

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

Name: **MEDOC PROPERTY MANAGEMENT LIMITED**

Registered or Principal Office Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **04651670**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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