



Confirmation Statement

Company Name: **A GOOCH & CO LTD**

Company Number: **04718147**



Received for filing in Electronic Format on the: **12/04/2017**

X648C26Y

Company Name: **A GOOCH & CO LTD**

Company Number: **04718147**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

VOTING. ENTITLED TO PARTICIPATE IN DIVIDENDS AS DECLARED AT GENERAL MEETINGS. ENTITLED TO REPAYMENT OF CAPITAL PAID UP AND THE RESIDUE REMAINING AFTER PAYING AND DISCHARGING THE COMPANY'S LIABILITIES AND CAPITAL PAID UP ON B & C SHARES

Class of Shares:	B	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

NON-VOTING. ENTITLED TO PARTICIPATE IN DIVIDENDS AS DECLARED AT GENERAL MEETINGS. ENTITLED TO REPAYMENT OF CAPITAL PAID UP.

Class of Shares:	C	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

NON-VOTING. ENTITLED TO PARTICIPATE IN DIVIDENDS AS DECLARED AT GENERAL MEETINGS. ENTITLED TO REPAYMENT OF CAPITAL PAID UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
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Total aggregate nominal value:	300
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW GEORGE GOOCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1950**

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.

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