



Confirmation Statement

Company Name: **LIAM GODFREY LTD**

Company Number: **04877000**



Received for filing in Electronic Format on the: **28/08/2016**

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Company Name: **LIAM GODFREY LTD**

Company Number: **04877000**

Confirmation **26/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS VOTING RIGHTS IN PROPORTION TO THE NUMBER OF SHARES HELD. DIVIDENDS ARE TO BE DIVIDED EQUALLY AMONG ORDINARY SHARES. IN THE EVENT OF WINDING UP, ANY SURPLUS CAPITAL IS TO DIVIDED AMONG SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD. SHARES MAY BE REDEEMED AT THE REQUEST OF THE SHAREHOLDER AND AT A PRICE FIXED BY RESOLUTION OF ALL SHAREHOLDERS.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/08/2016**

Name: **MR WILLIAM GODFREY ALLEN**

Service address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1952**

Nationality: **ENGLISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **18/08/2016**
registrable:

Name: **MRS SUSAN ELISSA ALLEN**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/03/1950**

Nationality: **ENGLISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over 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