



Confirmation Statement

Company Name: **GOLDSTAR FENCING LIMITED**

Company Number: **05317486**



X5M55WFF

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **GOLDSTAR FENCING LIMITED**

Company Number: **05317486**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3250
	A	Aggregate nominal value:	3250
Currency:	GBP		

Prescribed particulars

SHARES SHALL RANK IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED FOR. AS REGARDS VOTING EVERY SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHENEVER A POLL IS DULY DEMANDED, AND THEREUPON, SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH SHARE HELD. REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. ENTITLEMENT TO DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF TWO OR MORE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. CLAUSES 102 AND 103 IN TABLE A SHALL NOT APPLY TO THE COMPANY. ON WINDING UP AND / OR REPAYMENT OF CAPITAL ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS:- FIRST IN PAYING TO THE HOLDERS OF ALL THE A,B,C,D,E AND F SHARES, AS THOUGH ALL SHARES CONSTITUTED ONE CLASS, THE CAPITAL PAID UP ON SUCH SHARES. SECONDLY IN PAYING TO THE HOLDERS OF THE A,B,C,D,E AND F SHARES, AS APPROPRIATE, A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE DIVIDEND(S) DUE ON SUCH SHARES (WHETHER EARNED OR DECLARED OR NOT) CALCULATED DOWN TO THE DATE OF REPAYMENT OF CAPITAL. LASTLY IN DISTRIBUTING THE REMAINDER OF SUCH ASSETS (IF ANY) EQUALLY AMONG THE HOLDERS OF ALL THE A,B,C,D,E AND F SHARES.

Class of Shares:	ORDINARY	Number allotted	3250
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Class of Shares:	ORDINARY	Number allotted	1750
	C	Aggregate nominal value:	1750

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1750
	D	Aggregate nominal value:	1750

Currency: **GBP**

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PAUL COLLINGS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Nature of control

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: **BRIDGET COLLINGS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Nature of control

The person 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