



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Goldwyns Limited**

Company Number: **05361691**



Received for filing in Electronic Format on the: **16/02/2021**

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Company Name: **Goldwyns Limited**

Company Number: **05361691**

Confirmation **11/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
Currency:	GBP	Aggregate nominal value:	600

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		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: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOLDWYNS HOLDINGS LIMITED**

Shareholding 2: **5 transferred on 2020-04-06
10 transferred on 2020-04-06
5 transferred on 2020-04-06
10 transferred on 2020-04-06
16 transferred on 2020-04-06
35 transferred on 2020-04-06
19 transferred on 2020-04-06
40 transferred on 2020-04-06
60 transferred on 2020-04-06
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAM HOWE**

Shareholding 3: **12 transferred on 2020-04-06
24 transferred on 2020-04-06
84 transferred on 2020-04-06
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARTHUR RONALD MILLMAN**

Shareholding 4: **8 transferred on 2020-04-06
16 transferred on 2020-04-06
56 transferred on 2020-04-06
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE MILLMAN**

Shareholding 5: **5 transferred on 2020-04-06
5 transferred on 2020-04-06
10 transferred on 2020-04-06
10 transferred on 2020-04-06
19 transferred on 2020-04-06
34 transferred on 2020-04-06
1 transferred on 2020-04-06
16 transferred on 2020-04-06
50 transferred on 2020-04-06
50 transferred on 2020-04-06
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DEREK PESSELL**

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