

### **Confirmation Statement**

Company Name: 10 GOULTON ROAD LIMITED

Company Number: 06480789

X62OSORI

Received for filing in Electronic Format on the: 21/03/2017

Company Name: 10 GOULTON ROAD LIMITED

Company Number: 06480789

Confirmation 12/03/2017

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE
HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1000				
		Total aggregate nominal	1000				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **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: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: FINN BRANDT

Shareholding 2: 375 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA GERALDINE KENWORTHY

RICHARD THOMAS KENWORTHY

Shareholding 3: 125 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER DAVID BAKER MANSELL

Shareholding 4: 250 transferred on 2017-03-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: VICKI HAYWARD

Shareholding 5: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: ADE ADESIYAN

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR PETER DAVID MANSELL

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1954

Nationality: BRITISH

#### **Nature of control**

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor