



Confirmation Statement

Company Name: **Goodweather Investments (UK) Limited**

Company Number: **06497195**



Received for filing in Electronic Format on the: **07/02/2017**

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Company Name: **Goodweather Investments (UK) Limited**

Company Number: **06497195**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7010272
Currency:	GBP	Aggregate nominal value:	7010272

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7010272
		Total aggregate nominal value:	7010272
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

CHRISTOPHER EVES

BILLOWN MANSION BALLASALLA
MALEW
ISLE OF MAN
IM9 3DL

Nature of control

Notification Details

06/04/2016

Name:

SHEILA GREENWOOD

**BILLOWN MANSION BALLASALLA
MALEW
ISLE OF MAN
IM9 3DL**

Nature of control

Notification Details

06/04/2016

Name:

MR JOHN WHITTAKER

**BILLOWN MANSION BALLASALLA
MALEW
ISLE OF MAN
IM9 3DL**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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