



Confirmation Statement

Company Name: **GOODMAN DONALD GROUP LIMITED**

Company Number: **08957651**



Received for filing in Electronic Format on the: **20/04/2017**

X64QI301

Company Name: **GOODMAN DONALD GROUP LIMITED**

Company Number: **08957651**

Confirmation **25/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BLAIR EDWARD SLADE-JONES**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/10/1973**

Nationality: **NEW ZEALANDER**

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 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 **06/04/2016**
registrable:

Name: **WARWICK BRUCE NORMAN**

Service address recorded as Company's registered office

Country/State Usually **NEW ZEALAND**
Resident:

Date of Birth: ****/01/1948**

Nationality: **NEW ZEALANDER**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **AVERIL ROSEMARY NORMAN**

Service address recorded as Company's registered office

Country/State Usually **NEW ZEALAND**
Resident:

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

Nationality: **NEW ZEALANDER**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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