



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GOLDMANN AND SONS PLC**

Company Number: **09702719**



X750UVNU

Received for filing in Electronic Format on the: **01/05/2018**

Company Name: **GOLDMANN AND SONS PLC**

Company Number: **09702719**

Confirmation **18/04/2018**

Statement date:

Sic Codes: **64999**

82990

Principal activity **Financial intermediation not elsewhere classified**

description: **Other business support service activities n.e.c.**

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: **5000 transferred on 2017-03-10**
 17500 transferred on 2017-03-10
 12500 transferred on 2017-03-10
 5000 transferred on 2017-06-03
 5000 transferred on 2018-03-21
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL MCVEY**

Shareholding 2: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MYLES CUNLIFFE**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ELLIS**

Shareholding 4: **5500 transferred on 2017-06-03**
 12000 ORDINARY shares held as at the date of this confirmation statement
Name: **MOLLY DISLEY**

Shareholding 5: **5500 transferred on 2017-06-03**
 12000 ORDINARY shares held as at the date of this confirmation statement
Name: **LAURA DISLEY**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KENDALL**

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