



Confirmation Statement

Company Name: **Gold Branch Limited**

Company Number: **09931515**



X626GS0R

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **Gold Branch Limited**

Company Number: **09931515**

Confirmation **28/12/2016**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1050
Currency:	GBP	Aggregate nominal value:	1050

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:	1050
		Total aggregate nominal value:	1050
		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: **292 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE CHARALAMBOUS**

Shareholding 2: **291 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS CHARALAMBOUS**

Shareholding 3: **292 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOS CHARALAMBOUS**

Shareholding 4: **117 transferred on 2015-12-30**

58 transferred on 2015-12-30

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

Name: **CHARALAMBOS CHARALAMBOUS**

Shareholding 5: **59 transferred on 2015-12-30**

116 transferred on 2015-12-30

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

Name: **JOANNA CHARALAMBOUS**

Shareholding 6: **175 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARGON YELDA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **DR GEORGE CHARALAMBOUS**

Service Address: **19 HOMEFIELD ROAD
LONDON
UNITED KINGDOM
HA0 2NL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1985**

Nationality: **BRITISH**

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.

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