

Confirmation Statement

Company Name: GOOD THING LIMITED

Company Number: 10000419

Y5EKDER4

Received for filing in Electronic Format on the: 31/08/2016

Company Name: GOOD THING LIMITED

Company Number: 10000419

Confirmation 31/08/2016

Statement date:

Sic Codes: 13910

68310

70221

Principal activity Manufacture of knitted and crocheted fabrics

description: Real estate agencies

Financial management

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

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: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 1000

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1000 transferred on 2016-08-26

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

Name: MARCIN GAWLIK

Shareholding 2: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: JANINA TERESA ROMANOWSKA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 26/08/2016

registrable:

Name: MRS JANINA TERESA ROMANOWSKA

Service Address: 88 PEMPATH PLACE

WEMBLEY ENGLAND HA9 8QR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1954

Nationality: POLISH

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Confirmation Statement

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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