



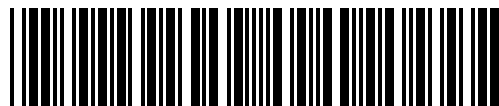
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GOULDEN PROPERTIES LIMITED**

Company Number: **02459017**



Received for filing in Electronic Format on the: **16/12/2022**

XBIYDJSB

Company Name: **GOULDEN PROPERTIES LIMITED**

Company Number: **02459017**

Confirmation Statement date: **16/12/2022**

Sic Codes: **68100**

68209

Principal activity description: **Buying and selling of own real estate**

Other letting and operating of own or leased real estate

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

A, B AND C SHARES INCOME: DIFFERENT RATES OF DIVIDEND MAY BE PAID ON EACH CLASS. VOTING RIGHTS: ON A POLL, 10 VOTES PER SHARE. CAPITAL: ON A SALE OR LIQUIDATION, THE FIRST £15MILLION PLUS 10% OF EXCESS VALUE OVER £15MILLION DIVISIBLE RATEABLY BETWEEN THE HOLDERS OF THE A, B AND C SHARES.

Class of Shares:	B	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

AS A SHARES.

Class of Shares:	C	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

AS A SHARES

Class of Shares:	D	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

D, E AND F SHARES INCOME: FOR 5 YEARS, 5% OF COMPANY'S DISTRIBUTION PROFITS, DIVIDED RATEABLY BETWEEN HOLDERS OF THE D, E AND F SHARES; THEREAFTER DIFFERENT RATES OF DIVIDEND MAY BE PAID ON EACH CLASS. VOTING RIGHTS: ON A POLL, 1 VOTE PER SHARE. CAPITAL: ON A SALE OR LIQUIDATION THE HOLDERS OF THE D, E AND F SHARES WILL BE ENTITLED TO THE BALANCE OF THE VALUE AFTER MEETING THE SUMS DUE TO THE HOLDERS OF THE A,B AND C SHARES.

Class of Shares:	E	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

AS D SHARES

Class of Shares:	F	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

AS D SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount	0
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED AND
MAXIMILLIAN PETER GOULDEN (A/C JRMG 3/87)**

Shareholding 2: **500 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED AND
MAXIMILLIAN PETER GOULDEN (A/C JRMG 3/87)**

Shareholding 3: **300 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED AND
MAXIMILLIAN PETER GOULDEN (A/C JRMG FST1)**

Shareholding 4: **300 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED AND
MAXIMILLIAN PETER GOULDEN (A/C JRMG FST2)**

Shareholding 5: **300 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED AND
MAXIMILLIAN PETER GOULDEN (A/C JRMG FST3)**

Shareholding 6: **300 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED AND
MAXIMILLIAN PETER GOULDEN (A/C JRMG FST4)**

Shareholding 7: **300 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED AND
MAXIMILLIAN PETER GOULDEN (A/C JRMG FST5)**

Shareholding 8: **250 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED AND
MAXIMILLIAN PETER GOULDEN (A/C MEG FST1)**

Shareholding 9: **250 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED AND
MAXIMILLIAN PETER GOULDEN (A/C MEG FST2)**

Shareholding 10:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (A/C AJD)
Shareholding 11:	250 D ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (A/C AJD)
Shareholding 12:	312 D ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (A/C ANG FST1)
Shareholding 13:	313 D ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (A/C ANG FST2)
Shareholding 14:	250 A ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (A/C DJH)
Shareholding 15:	250 D ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (A/C DJH)
Shareholding 16:	313 D ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (A/C SLG FST1)
Shareholding 17:	312 D ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (A/C SLG FST2)
Shareholding 18:	750 A ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (ANG 3/87)
Shareholding 19:	750 D ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER ALDRIDGE TRUST CORPORATION LIMITED AND MRS SUSAN LOUISE GOULDEN (ANG 3/87)

Shareholding 20: **250 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (A/C APG)**

Shareholding 21: **250 E ORDINARY shares held as at the date of this confirmation statement**
Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (A/C APG)**

Shareholding 22: **250 E ORDINARY shares held as at the date of this confirmation statement**
Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (A/C JSG FST1)**

Shareholding 23: **250 E ORDINARY shares held as at the date of this confirmation statement**
Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (A/C JSG FST2)**

Shareholding 24: **250 E ORDINARY shares held as at the date of this confirmation statement**
Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (A/C JSG FST3)**

Shareholding 25: **250 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (A/C NJG)**

Shareholding 26: **250 E ORDINARY shares held as at the date of this confirmation statement**
Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (A/C NJG)**

Shareholding 27: **250 E ORDINARY shares held as at the date of this confirmation statement**
Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (A/C PG FST1)**

Shareholding 28: **250 E ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (A/C PG FST2)**

Shareholding 29: **750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (JSG 3/87)**

Shareholding 30: **750 E ORDINARY shares held as at the date of this confirmation statement**

Name: **LESTER ALDRIDGE TRUST CORPORATION LIMITED, MRS PETA GOULDEN, NICHOLAS JOHN GOULDEN AND ADAM PETER GOULDEN (JSG 3/87)**

Shareholding 31: **175 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIMILLIAN PETER GOULDEN AND KURT LEE (MEG TRUST)**

Shareholding 32: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS PETA GOULDEN**

Shareholding 33: **625 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SUSAN LOUISE GOULDEN**

Shareholding 34: **312 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA JANE DODD**

Shareholding 35: **313 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH JANE HAMMOND**

Shareholding 36: **925 transferred on 2022-04-05**

900 C ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER LOUISE GOULDEN**

Shareholding 37: **1825 transferred on 2022-02-17**

925 C ORDINARY shares held as at the date of this confirmation statement

Name: **MR MAXIMILLIAN PETER GOULDEN**

Shareholding 38: **375 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM PETER GOULDEN**

Shareholding 39: **375 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN GOULDEN**

Shareholding 40: **375 transferred on 2022-05-09**
375 transferred on 2022-05-09
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MRS PETA GOULDEN, MR JOHN WILLIAM JAMES MIST AND MR ROGER WOOLLEY AS EXECUTORS OF JOHN SIMON GOULDEN (ACC JSGWT)**

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