Companies House

CS01(ef)

Confirmation Statement

Company Name: **GOLDLINE (UK) LIMITED**
Company Number: **02645067**

Received for filing in Electronic Format on the: **12/10/2016**

X5HH8Q60

Company Name: **GOLDLINE (UK) LIMITED**

Company Number: **02645067**

Confirmation Statement date: **06/09/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2500**
Currency:	**GBP**	Aggregate nominal value:	**2500**

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

Class of Shares:	**5.25% CUMULATIVE REDEEMABLE PREFERENCE**	Number allotted	**400**
		Aggregate nominal value:	**400**
Currency:	**GBP**		

Prescribed particulars

NO VOTING RIGHTS.NON PARTICIPATING / NO RIGHT TO ASSETS IN WINDING UP

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2900**
		Total aggregate nominal value:	**2900**
		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.

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

Shareholding 1:	**750 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PAUL HIGHAM**
Shareholding 2:	**1275 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PINPOINT INVESTMENTS LTD**
Shareholding 3:	**250 ORDINARY shares held as at the date of this confirmation statement**
Name:	**WAYNE KELLINGRAY**
Shareholding 4:	**400 5.25% CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name:	**PINPOINT INVESTMENTS LTD**
Shareholding 5:	**225 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SPHERE TRUSTEES LIMITED (FLEMMING TRUST)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR PAUL GERRY HIGHAM**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/03/1969**
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.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR ROBERT WILLIAM BROWN**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ST LUCIA**
Date of Birth:	****/11/1934**
Nationality:	**SOUTH AFRICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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