



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GOODWIN REFRACTORY SERVICES HOLDINGS LIMITED**

Company Number: **04666689**



Received for filing in Electronic Format on the: **17/02/2017**

X60FD8SR

Company Name: **GOODWIN REFRACTORY SERVICES HOLDINGS LIMITED**

Company Number: **04666689**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5950
Currency:	GBP	Aggregate nominal value:	5950

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN RELATION TO VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5950
		Total aggregate nominal value:	5950
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	GOODWIN PLC
Registered or Principal Office Address:	IVY HOUSE FOUNDRY HANLEY STOKE ON TRENT STAFFORDSHIRE ENGLAND ST1 3NR
Legal Form:	PUBLIC LIMITED COMPANY
Governing Law:	COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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