



Confirmation Statement

Company Name: **MARSH LANE INVESTMENTS LIMITED**

Company Number: **04714870**



Received for filing in Electronic Format on the: **21/03/2017**

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Company Name: **MARSH LANE INVESTMENTS LIMITED**

Company Number: **04714870**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	260000
Currency:	GBP	Aggregate nominal value:	260000

Prescribed particulars

ALL SHARES IN ISSUE RANK PARI PASSU FOR DIVIDENDS AND RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260000
		Total aggregate nominal value:	260000
		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: **41600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDER GOODMAN**

Shareholding 2: **88400 transferred on 2016-09-19
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOYCE GOODMAN**

Shareholding 3: **41600 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HENRY GOODMAN**

Shareholding 4: **88400 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN GOODMAN**

Shareholding 5: **88400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHARLES GOODMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NORMAN GOODMAN**

Service Address: **42 WILLIAM MEWS
LONDON
GREAT BRITAIN
SW1X 9HQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1925**

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.

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