



Confirmation Statement

Company Name: **Golden Produce Ltd**

Company Number: **05355834**



Received for filing in Electronic Format on the: **09/02/2017**

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Company Name: **Golden Produce Ltd**

Company Number: **05355834**

Confirmation **03/02/2017**

Statement date:

Sic Codes: **46170**

Principal activity description: **Agents involved in the sale of food, beverages and tobacco**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **60 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN PEARSON**

Shareholding 2: **40 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NICOLA JAYNE PEARSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **KEVIN PEARSON**

Service Address: **RIVER VIEW LODGE RESERVOIR ROAD  
SURFLEET SEAS END  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 4DH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1953**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

## Notification Details

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

Name: **NICOLA JAYNE PEARSON**

Service Address: **RIVER VIEW LODGE RESERVOIR ROAD  
SURFLEET SEAS END  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 4DH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1969**

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.

## **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