



Confirmation Statement

Company Name: **All Good Properties Limited**

Company Number: **05597862**



X5GB5SRL

Received for filing in Electronic Format on the: **26/09/2016**

Company Name: **All Good Properties Limited**

Company Number: **05597862**

Confirmation **13/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400100</b>

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400101</b>
		Total aggregate nominal value:	<b>400101</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JOSEPH RICHARD WOOLFE**

Service Address: **CASA LOBO 2 SOUTHWAY  
TOTTERIDGE  
LONDON  
UNITED KINGDOM  
N20 8EA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1962**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

## **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