



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GOLDSMITH'S ROW MANAGEMENT LTD**

Company Number: **08406831**



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Company Name: **GOLDSMITH'S ROW MANAGEMENT LTD**

Company Number: **08406831**

Confirmation **18/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	22

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ACCORDANCE WITH ITS SHAREHOLDERS' AGREEMENT. ACCORDINGLY, WHERE ONE SHAREHOLDER WHO IS ALSO A LEASEHOLDER, HAS MORE THAN ONE SHARE, HE OR SHE IS ENTITLED TO ONLY ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ARE ISSUED, WHEN DECLARED, IN ACCORDANCE TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		Total aggregate amount	0
		unpaid:	

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSIE SOO KYEN HEUPEL
REINHARD WOLFGANG HEUPEL**

Shareholding 2: **1 transferred on 2021-06-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW GRAHAM WISEMAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN GORMLEY**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASIF BENJAMIN SABRI**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER RUTH CLAYTON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN FRAGA
IBRAHIM ALTAY**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANI KOHLI**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THU DIEU LO**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OREN GREENBERG**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN HUNT
KEVIN ALAN BUNCE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DENIS KAVANAGH**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SIMON MASHADI MIRZAI**

Shareholding 13:	1 transferred on 2021-06-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement MATTHEW STUART ROSS CAMPION
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HARRIS-HESS TESSA JUDITH HARRIS-HESS
Shareholding 15:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS EDWARD HARRY DREW
Shareholding 16:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA MCMILLAN FRASER JAMES MCMILLAN
Shareholding 17:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE MARIE TOURBIER PAUL HINDMARSH MORRIS
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY ELEANOR ALDER
Shareholding 19:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RENE RAMMAZZO
Shareholding 20:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA ALEXANDRA LAMONT FRANKLIN
Shareholding 21:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDO MAZZOCCO CLAUDIA GALETTA
Shareholding 22:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN JAMES SPRUELL
Shareholding 23:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NARGES DADKHAH DAVID HRYCYSZYN

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