



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M GOULD FLOORING LTD**

Company Number: **08764461**



Received for filing in Electronic Format on the: **13/04/2017**

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Company Name: **M GOULD FLOORING LTD**

Company Number: **08764461**

Confirmation **13/04/2017**

Statement date:

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: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW GOULD**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELLY GOULD**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: MR MATTHEW GOULD

Date of Birth: **/08/1982

New Details

Date of Change: 01/04/2017

New Nature of control

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

Ceased as PSC

Date ceased: **01/04/2017**

Name: **MISS KELLY HAWKEN**

Date of Birth: ****/04/1981**

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