



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GOLDMANN AND SONS PLC**

Company Number: **09702719**



X5HEMK9S

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **GOLDMANN AND SONS PLC**

Company Number: **09702719**

Confirmation **23/07/2016**

Statement date:

Sic Codes: **64191**

Principal activity **Banks**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	37500

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ISLANDWIDE ADVISORY LIMITED**

Registered or Principal
Office Address: **8 ST. GEORGES STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 1AH**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE ISLE OF MAN LIMITED COMPANY - COMPANIES ACT 2006**

Register: **ISLE OF MAN COMPANY REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **124630C**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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