100137-405

In accordance with Section 853A of the Companies Act 2006

CS01

Confirmation statement

Companies House

Go online to file this information
www gov uk/companieshouse

A fee may be payable with this form
Please see 'How to pay'

✓ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year

✗ **What this form is NOT**
You cannot use this form of changes to the company registered office address, alternative inspection address (SAIL) information

THURSDAY

A5ZWKOEJ
A21 09/02/2017 #178
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service
www beta companieshouse gov uk

Change to your company information
If you need to make any changes to
- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes
If you need to make any changes to
- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number: 09869886

Company name in full: GOBDDA GLOBAL SERVICE LTD

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date You must deliver this form within 14 days of this date Please check your company records for the date of your confirmation period

Confirmation date ❶: d 12 m 11 y 2016

❶ **Check when your confirmation statement is due**
To check your confirmation statement date
www beta companieshouse.gov uk

You can make a statement at any time during the confirmation period This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature
X [signature] 25/01/17 X

This form may be signed by
Director ❷, Secretary, Person authorised ❸, Charity commission receiver and manager, CIC manager, Judicial factor

❷ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

CS01

Confirmation statement

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name

Company name

RAY SHEKSONS & Co
ACCOUNTANTS & AUDITORS
153 DEPTFORD HIGH STREET
LONDON SE8 3NU
TEL: 020 8694 0993
FAX 020 8694 0552

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☑ The company name and number match the information held on the public Register
- ☑ You have checked the company information that we hold
- ☑ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☑ You have signed the form.
- ☑ You have enclosed the correct fee if appropnate

How to pay

You must include a £40 fee with the first Confirmation Statement you file each year Further Confirmation Statements made in the same year don't require a fee

Make cheques or postal orders payable to 'Companies House'

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 853A of the Companies Act 2006.

CS01 - additional information page

Confirmation statement

Part 1 Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period

✓ This part must be sent at the same time as your confirmation statement

✗ Do not send this part if none of your SIC codes have changed

For further information, please refer to our guidance at www gov uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s)
www beta companieshouse.gov uk

A1 New standard industrial classification code ❶

Please show any new SIC codes

Classification code 1	
Classification code 2	
Classification code 3	
Classification code 4	

If you cannot determine a code, please give a brief description of the company's business activity below

Principal activity description: CONSUL PROVIDING CONSULTANCY SERVICES OF ALL KIND.

❶ Standard industrial classification
Provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www gov uk/companieshouse

A2 Removal of standard industrial classification

Please show any SIC codes which no longer apply

Classification code 1	
Classification code 2	
Classification code 3	
Classification code 4	

In accordance with Section 853D of the Companies Act 2006

CS01- additional information page

Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered

✓ **This part must be sent at the same time as your confirmation statement**

You must complete both sections B1 and B2

✗ Not required for companies without share capital

For further information, please refer to our guidance at www gov uk/companieshouse

B1 Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£ €, $ etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, $, etc) Including both the nominal value and any share premium
Currency table A				
	ORDINARY SHARES	2	£2	
Totals		2	£2	
Currency table B				
Totals				
Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	2	£2	NIL

❶ Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc

CS01- additional information page

Confirmation statement

B2 Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**

Class of share	ORDINARY SHARES
Prescribed particulars	VOTING RIGHTS ATTACHED TO EACH SHARE.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

Prescribed particulars of rights attached to shares

The particulars are

a particulars of any voting rights, including rights that arise only in certain circumstances,

b. particulars of any rights, as respects dividends, to participate in a distribution,

c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and

d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary

CS01- continuation page
Confirmation statement

F1

Individual PSC particulars

Use this page if you need to show more than one change to any of the particulars of an individual PSC

❶ Please provide the individuals current name This will allow us to match this continuation page

Individuals Name ❶ JEMILAT OLADAPO KEHINDE AGORO

	Previous	Date of change
Title*	MS	/ /
Full forename(s)	JEMILAT OLADAPO KEHINDE	/ /
Surname	AGORO	/ /
Country/State of residence	UNITED KINGDOM	/ /
Nationality	BRITISH	/ /
Month/year of birth	X X m 0 m 4 y 1 y 9 y 7 y 1	/ /

Individual's service address

	Previous	Date of change
Building name/ number	198A	/ /
Street	WENNINGTON ROAD	
Post town	RAINHAM	
County/Region	ESSEX	
Postcode	RM1 3 9 4 4	
Country	UNITED KINGDOM	

Previous date that this person became registrable (this cannot be before 06/04/2016)	Previous date (if applicable) that this person ceased to be registrable
d 0 d 8 m 0 m 4 y 2 y 0 y 1 y 6	d d m m y y y y

CS01- continuation page
Confirmation statement

F3

Individual PSC nature of control

Use this page if you need to show more than one change to the nature of control of an individual PSC

❶ Please provide the individuals current name This will allow us to match this continuation page.

Individuals Name❶ JEMILAT OLADAPO KEHINDE AGORO

Previous	Date of change
Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☑ 1c) 75% or more	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☑ 2c) 75% or more	/ /
Ownership of right to appoint/ remove directors ☑ 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	/ /

Only complete the section below if none of the above apply

Previous	Date of change
☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

CS01- continuation page
Confirmation statement

F4 **Nature of control by a firm over which the individual has significant control**

The individual
has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one) ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	Ownership of shares ☐ 1a ☐ 1b ☐ 1c	/ /
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one) ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	Ownership of voting rights ☐ 2a ☐ 2b ☐ 2c	/ /
☐ 3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors ☐ 3	/ /
☐ 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control ☐ 4	/ /

CS01- continuation page
Confirmation statement

F5 Nature of control by a trust over which the individual has significant control

The individual
has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one) ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	Ownership of shares ☐ 1a ☐ 1b ☐ 1c	/ /
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one) ☐ 2a) more than 25% but not more than 50% ☐ 2b)more than 50% but less than 75% ☐ 2c) 75% or more	Ownership of voting rights ☐ 2a ☐ 2b ☐ 2c	/ /
☐ 3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors ☐ 3	/ /
☐ 4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control ☐ 4	/ /