



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Goldfinch Group Limited**

Company Number: **11724190**



Received for filing in Electronic Format on the: **19/03/2020**

X915UW9C

Company Name: **Goldfinch Group Limited**

Company Number: **11724190**

Confirmation **11/12/2019**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>1099276</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1099276</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON OR AROUND 26/04/2019**

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<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>126840</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>126840</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON OR AROUND 26/04/2019**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1226116</b>
		Total aggregate nominal value:	<b>1226116</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **549638 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLISON GOLDFINCH**

Shareholding 2: **63420 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLISON GOLDFINCH**

Shareholding 3: **549638 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JOHN GOLDFINCH**

Shareholding 4: **63420 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JOHN GOLDFINCH**

## **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