



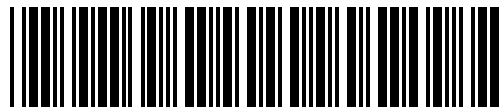
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OLD GOLD TECHNOLOGIES LIMITED**

Company Number: **11787081**



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Company Name: **OLD GOLD TECHNOLOGIES LIMITED**

Company Number: **11787081**

Confirmation **05/11/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 273119 |
| Currency: | GBP | Aggregate nominal value: | 2731.19 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 273119 |
| | | Total aggregate nominal value: | 2731.19 |
| | | 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: **1042 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES CORSELLIS**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN DAY**

Shareholding 3: **59325 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EDWARD DAY**

Shareholding 4: **520 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHISH DEVI-KING**

Shareholding 5: **520 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN DEVI-KING**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS DILL**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DOUGLAS**

Shareholding 8: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS DUDBRIDGE**

Shareholding 9: **11200 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE FOREMAN**

Shareholding 10: **1041 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES GOLDSMITH**

Shareholding 11: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEAL GRIFFITH**

| | |
|------------------|--|
| Shareholding 12: | 1041 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEITH HUNTER |
| Shareholding 13: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEN MERRITT |
| Shareholding 14: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PERSHING NOMINEES LIMITED A/C CCCLT |
| Shareholding 15: | 8329 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PLATFORM ONE NOMINEE LIMITED |
| Shareholding 16: | 10417 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FITZGERALD RICHARD |
| Shareholding 17: | 800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN ROBINSON |
| Shareholding 18: | 6148 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEEDRS NOMINEES LIMITED |
| Shareholding 19: | 520 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNE SEYFRIED |
| Shareholding 20: | 110000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EDWARD JOHN NICHOLAS SEYFRIED |
| Shareholding 21: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GILLIAN WALL |
| Shareholding 22: | 34041 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEORGE EDWARD GUILDFORD WAUD |
| Shareholding 23: | 5675 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEART ZOGJANI |

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