



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GOODPLANT MANAGEMENT LIMITED**

Company Number: **13026733**



Received for filing in Electronic Format on the: **19/11/2021**

XAHMB4F7

Company Name: **GOODPLANT MANAGEMENT LIMITED**

Company Number: **13026733**

Confirmation **16/11/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1131000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1131</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1131000</b>
		Total aggregate nominal value:	<b>1131</b>
		Total aggregate amount	<b>0</b>
		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: **80000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PHILIP BARNES**

Shareholding 2: **13000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BUYUP HOLDCO INC**

Shareholding 3: **25000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS FENNELL**

Shareholding 4: **25000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN LESLIE FRIDAY**

Shareholding 5: **1131000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GOODPLANT VENTURES PLC**

Shareholding 6: **13000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALI MORTAZAVI**

Shareholding 7: **90000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MURPHY**

Shareholding 8: **25000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN DAVID NADLER**

Shareholding 9: **3000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS CHRISTIAN PAUL NELSON**

Shareholding 10: **14000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID NORWOOD**

Shareholding 11: **25000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARMANDO PIROLA**

Shareholding 12: **175000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM CHRISTOPHER POTTS**

Shareholding 13: **25000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PREHISTORIC PETROLEUM INC**

Shareholding 14: **100000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROHIBITION HOLDINGS LTD**

Shareholding 15: **12000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM QUINN**

Shareholding 16: **390000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT PATRICK REID**

Shareholding 17: **13000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM REYNOLDS**

Shareholding 18: **23000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX SNOW**

Shareholding 19: **80000 transferred on 2021-05-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY JAMES TENNYSON**

## **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