



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GOLD PROPERTY HOLDINGS LIMITED**

Company Number: **13584430**



Received for filing in Electronic Format on the: **30/06/2022**

XB796EM3

Company Name: **GOLD PROPERTY HOLDINGS LIMITED**

Company Number: **13584430**

Confirmation **17/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>22</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>22</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>3000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>3000000</b>

Currency: **GBP**

Prescribed particulars

**THE REDEEMABLE PREFERENCE SHARES ARE ENTITLED TO A NON-CUMULATIVE DIVIDEND OF £0.10 PER SHARE. ON A WINDING UP THEY ARE ENTITLED TO BE REPAYED THEIR NOMINAL VALUE IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES; THEY ARE REDEEMABLE AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000122</b>
		Total aggregate nominal value:	<b>3000122</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: **12 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADLEY GOLD**

Shareholding 2: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RALPH GOLD**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADLEY GOLD**

Shareholding 4: **80 ORDINARY shares held as at the date of this confirmation statement**

Name: **RALPH GOLD**

Shareholding 5: **600000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **BRADLEY GOLD**

Shareholding 6: **2400000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **RALPH GOLD**

## **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