



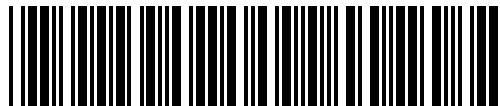
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GOLDCREST LAND LIMITED**

Company Number: **01660121**



Received for filing in Electronic Format on the: **27/09/2022**

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Company Name: **GOLDCREST LAND LIMITED**

Company Number: **01660121**

Confirmation **27/09/2022**

Statement date:

# 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:  | <b>68650 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SALLY ANN COLLINS</b>   |
| Shareholding 2:  | <b>12887 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BRIAN BUCKLAND</b>  |
| Shareholding 3:  | <b>344510 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LAILA HAFEZ</b>   |
| Shareholding 4:  | <b>6444 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SUSAN PUNTER</b>  |
| Shareholding 5:  | <b>644 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>GEOFFREY MADDRELL</b>   |
| Shareholding 6:  | <b>204972 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GILLIAN E SIERENS</b>   |
| Shareholding 7:  | <b>481715 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER THOMPSON</b>  |
| Shareholding 8:  | <b>13889 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SARAH JAYNE RYAN</b>  |
| Shareholding 9:  | <b>13889 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LINCO VENTURE CAPITAL TRUST LLC</b>   |
| Shareholding 10: | <b>13653 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HEATHER HAWKER</b>  |
| Shareholding 11: | <b>14175 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PATRICK REGAN</b>   |

|                  |   |
|------------------|---|
| Shareholding 12: | <b>1444 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>HARRY ASHALL</b>   |
| Shareholding 13: | <b>59912 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>AMANDA CARVALL<br/>TREVOR L CARVALL</b>  |
| Shareholding 14: | <b>94692 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>THE GOLDCREST LAND PLC EMPLOYEE SHAREOWNERSHIP</b>                             |
| Shareholding 15: | <b>13889 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALLEN MCPHERSON<br/>HELEN MCPHERSON</b>  |
| Shareholding 16: | <b>3543136 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL COLLINS</b>  |
| Shareholding 17: | <b>5556 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>BERTHA ROAKE</b>   |
| Shareholding 18: | <b>97933 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>BEN LEEK</b>   |
| Shareholding 19: | <b>22037 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CLAIRE DAS</b>   |
| Shareholding 20: | <b>260000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HARVEY MINASION</b>  |
| Shareholding 21: | <b>68650 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>OONA MARIE COLLINS</b>   |
| Shareholding 22: | <b>300 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>KIRSTEN THOMPSON</b>   |
| Shareholding 23: | <b>1142 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SUSAN MOSS</b>   |

Shareholding 24: **3750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN PUNTER RE JAMES ASHALL**

Shareholding 25: **3750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN PUNTER RE MATTHEW ASHALL**

Shareholding 26: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM SMITH**

Shareholding 27: **333253 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GOLDCREST LAND LIMITED**

Shareholding 28: **918388 transferred on 2022-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH-LOUISE COLLINS**

Shareholding 29: **918388 transferred on 2022-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YASMIN-MARIE COLLINS**

Shareholding 30: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN HAWKER**

## **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