



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GOLDCREST LAND LIMITED**

Company Number: **01660121**



Received for filing in Electronic Format on the: **20/03/2023**

XBZPQ43C

Company Name: **GOLDCREST LAND LIMITED**

Company Number: **01660121**

Confirmation **20/03/2023**

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:	68650 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY ANN COLLINS
Shareholding 2:	12887 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BUCKLAND
Shareholding 3:	344510 ORDINARY shares held as at the date of this confirmation statement
Name:	LAILA HAFEZ
Shareholding 4:	6444 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN PUNTER
Shareholding 5:	644 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY MADDRELL
Shareholding 6:	204972 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN E SIERENS
Shareholding 7:	481715 transferred on 2023-03-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THOMPSON
Shareholding 8:	13889 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JAYNE RYAN
Shareholding 9:	13889 ORDINARY shares held as at the date of this confirmation statement
Name:	LINCO VENTURE CAPITAL TRUST LLC
Shareholding 10:	13653 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER HAWKER
Shareholding 11:	14175 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK REGAN

Shareholding 12:	1444 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY ASHALL
Shareholding 13:	59912 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA CARVALL TREVOR L CARVALL
Shareholding 14:	94692 transferred on 2021-08-20 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE GOLDCREST LAND PLC EMPLOYEE SHAREOWNERSHIP
Shareholding 15:	13889 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN MCPHERSON HELEN MCPHERSON
Shareholding 16:	3543136 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COLLINS
Shareholding 17:	5556 ORDINARY shares held as at the date of this confirmation statement
Name:	BERTHA ROAKE
Shareholding 18:	100193 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LEEK
Shareholding 19:	22037 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE DAS
Shareholding 20:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY MINASION
Shareholding 21:	68650 ORDINARY shares held as at the date of this confirmation statement
Name:	OONA MARIE COLLINS
Shareholding 22:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTEN THOMPSON
Shareholding 23:	1142 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MOSS

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:	385034 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDCREST LAND LIMITED
Shareholding 28:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN HAWKER
Shareholding 29:	481715 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY LYDIA THOMPSON
Shareholding 30:	10564 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA DE MOURA
Shareholding 31:	13891 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SHIPLEY
Shareholding 32:	2928 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MACQUEEN
Shareholding 33:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG RODGERS
Shareholding 34:	2905 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE DUNLEAVY
Shareholding 35:	3435 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCDONAGH
Shareholding 36:	1500 ORDINARY shares held as at the date of this confirmation statement

Name: **MICHAEL BARRIE**

Shareholding 37: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HAZELL**

Shareholding 38: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLYN MALET DE CARTERET**

Shareholding 39: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGIO DEVAS**

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