



Confirmation Statement

Company Name: **G.W. GOOCH & SONS LIMITED**

Company Number: **02046840**



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Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **G.W. GOOCH & SONS LIMITED**

Company Number: **02046840**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	SHARES	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF I) VOTING RIGHTS, II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, AND III) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **09/08/2016**

Name: **MR EDWARD GARRAD FREDERIC GOOCH**

Service Address: **197 NEWMARKET ROAD
NORWICH
NORFOLK
ENGLAND
NR4 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **09/08/2016**
registrable:

Name: **MRS ANNABELLE JEAN GOOCH**

Service Address: **197 NEWMARKET ROAD
NORWICH
ENGLAND
NR4 6AP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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