



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GOHENRY LIMITED**

Company Number: **06146113**



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Company Name: **GOHENRY LIMITED**

Company Number: **06146113**

Confirmation **08/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16329150
Currency:	GBP	Aggregate nominal value:	40822.875

Prescribed particulars

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

Class of Shares:	ORDINARY-	Number allotted	717000
	A	Aggregate nominal value:	1792.5

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17046150
		Total aggregate nominal value:	42615.375
		Total aggregate amount unpaid:	0

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: **26896 ORDINARY shares held as at the date of this confirmation statement**

Name: **OPTIMUS WEALTH MGT SIPP, A HUTCHINSON 0290**

Shareholding 2: **14524 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ADCOCK**

Shareholding 3: **315666 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALTSCHULER**

Shareholding 4: **415305 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS INVESTMENT HOLDINGS LIMITED**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AVERON HOLDINGS LIMITED**

Shareholding 6: **65000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BACKWATERS INTERNATIONAL LIMITED**

Shareholding 7: **97646 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BALLS**

Shareholding 8: **8636 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIDDHARTH BAVEJA**

Shareholding 9: **12502 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANCE BEARE**

Shareholding 10: **10758 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BERLIN**

Shareholding 11: **71721 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY BERMAN**

Shareholding 12: **91327 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIRDCOVE PTY LTD (ATF DALBAY SUPER FUND)**

Shareholding 13: **223334 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN BRAUER**

Shareholding 14: **137601 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVILLE BRAUER**

Shareholding 15: **22500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN BRENNAND**

Shareholding 16: **29163 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BROPHY**

Shareholding 17: **468590 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLOTH FAIR POINT CAPITAL LIMITED**

Shareholding 18: **129770 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN COTTON**

Shareholding 19: **179304 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DALGLISH**

Shareholding 20: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT DAVIDSON**

Shareholding 21: **173088 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUGENE DERKATCH**

Shareholding 22: **29163 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA DOCTOR**

Shareholding 23: **30975 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAUL DOCTOR**

Shareholding 24: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DUDGEON**

Shareholding 25: **38616 ORDINARY shares held as at the date of this confirmation statement**
Name: **EARL FIDUCIARY AG AS TRUSTEE OF MAIDEVALE TRUST**

Shareholding 26: **35000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUSTAPHA EL-HAJJAR**

Shareholding 27: **179977 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS BARRY FABIAN**

Shareholding 28: **179977 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY DIETER FABIAN**

Shareholding 29: **308174 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRST CAR INTERNATIONAL LIMITED**

Shareholding 30: **250023 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRST ROCK TRUSTEES LTD RE: THE MAIDEVALE TRUST**

Shareholding 31: **50440 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIEL INVESTMENT AND MANAGEMENT LIMITED**

Shareholding 32: **116667 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANUEL GAVAUDAN**

Shareholding 33: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GEE**

Shareholding 34: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE GIRAUDON**

Shareholding 35: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER GOODMAN**

Shareholding 36: **192453 ORDINARY shares held as at the date of this confirmation statement**
Name: **GROUP INTERNATIONAL FINANCE HOLDING S.A., SPF**

Shareholding 37: **522667 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE MARY HILL**

Shareholding 38: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANA ISSA**

Shareholding 39: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN JAMES**

Shareholding 40: **2598662 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA PROPERTY HOLDINGS LIMITED**

Shareholding 41: **125207 ORDINARY shares held as at the date of this confirmation statement**
Name: **KALONDA PTY LTD AS TRUSTEE FOR THE LEIBOWITZ SUPERANNUATION FUND**

Shareholding 42: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAMAGA ESTATES UG (HAFTUNGSBESCHRANKT)**

Shareholding 43: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE KAUFER**

Shareholding 44: **44675 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD KEEN**

Shareholding 45: **65562 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KERRIDGE**

Shareholding 46: **23159 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARA KHOSROWSHAHI**

Shareholding 47: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKAS KLEIN**

Shareholding 48:	31250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 49:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON & METROPOLITAN
Shareholding 50:	48757 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LYNN
Shareholding 51:	5650 transferred on 2018-02-18 149109 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS IAN MAHY
Shareholding 52:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MAKRIDIS
Shareholding 53:	45439 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK & NICOLA RODEN
Shareholding 54:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	YOUSSEF MATAR
Shareholding 55:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MEEK
Shareholding 56:	170343 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGALITH DEVELOPMENT LIMITED
Shareholding 57:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MINTRAM
Shareholding 58:	200150 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DOUGLAS MAHY AND WESTERBY TRUSTEE SERVICES LIMITED AS TRUSTEES OF THE WESTERBY PRIVATE PENSION - DI MAHY
Shareholding 59:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LOUISE HILL & WESTERBY TRUSTEE SERVICES LIMITED AS TRUSTEES OF THE WESTERBY PRIVATE PENSION - L HILL

Shareholding 60: **396470 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RAYMOND ORCHARD**

Shareholding 61: **4832 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL PANAYI**

Shareholding 62: **81313 transferred on 2017-09-12**
3275705 ORDINARY shares held as at the date of this confirmation statement
Name: **PMI LIMITED**

Shareholding 63: **29107 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALY POPAT**

Shareholding 64: **46057 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN POPL**

Shareholding 65: **146813 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD KEITH PORTER**

Shareholding 66: **183333 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN DAVID ROCHE**

Shareholding 67: **7081 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON ROLFE**

Shareholding 68: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ROSEN**

Shareholding 69: **60283 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLA ROSEN-VACHER**

Shareholding 70: **91667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHALLAN (UK) LTD**

Shareholding 71: **43333 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL SHANNON**

Shareholding 72: **221737 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SMITH**

Shareholding 73: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER MICHAEL SMITH**

Shareholding 74: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSIE JANE SMITH**

Shareholding 75: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ANDREW SMITH**

Shareholding 76: **53791 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SOLOMON**

Shareholding 77: **227487 ORDINARY shares held as at the date of this confirmation statement**
Name: **TORBJORN TENMANN**

Shareholding 78: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN HEDLEY TOMPKINS**

Shareholding 79: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOCHLAN TRENTAM**

Shareholding 80: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES - OPTIMUS WEALTH MANAGEMENT SIPP A/C 0300 P PANAYIS**

Shareholding 81: **248778 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUSTEES OF THE WESTERBY PRIVATE PENSION - L HILL**

Shareholding 82: **327811 ORDINARY shares held as at the date of this confirmation statement**
Name: **TURNBERRY 2013 PROPERTY INVESTMENTS LIMITED**

Shareholding 83: **74041 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPE VIMARD**

Shareholding 84: **48757 ORDINARY shares held as at the date of this confirmation statement**
Name: **VORSPRUNG DIGITAL LIMITED**

Shareholding 85: **18619 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHE WARIN**

Shareholding 86: **1563712 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 87: **30578 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX WEBSTER**

Shareholding 88: **64549 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY TRUSTEE SERVICES LIMITED AND MICHAEL HOBBY AS TRUSTEES OF WESTERBY PRIVATE PENSION - MS HOBBY**

Shareholding 89: **72240 transferred on 2017-11-12**
8636 transferred on 2017-11-12
419124 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX ZIVODER**

Shareholding 90: **80876 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLA ZIVODER**

Shareholding 91: **16000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BEN GILBERT**

Shareholding 92: **500000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RICHARD DONALD JONES**

Shareholding 93: **140000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BRYAN DAVID ROCHE**

Shareholding 94: **45000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JENNY THWAITES**

Shareholding 95: **16000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RENOLD TUSCANO**

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