



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 **08/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18354150
Currency:	GBP	Aggregate nominal value:	45885.375

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	1502485
	A	Aggregate nominal value:	3756.2125

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:	19856635
		Total aggregate nominal value:	49641.5875
		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:	25667 ORDINARY shares held as at the date of this confirmation statement
Name:	(GIBALTAR) TRUSTEES LIMITED
Shareholding 2:	14524 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ADCOCK
Shareholding 3:	342333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALTSCHULER
Shareholding 4:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARLA ALTSCHULER
Shareholding 5:	415305 transferred on 2019-03-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS INVESTMENT HOLDINGS LIMITED
Shareholding 6:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	APPOLLO GM FZE LTD
Shareholding 7:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES ARCHER
Shareholding 8:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	AVERON HOLDINGS LIMITED
Shareholding 9:	77457 ORDINARY shares held as at the date of this confirmation statement
Name:	BACKWATERS INTERNATIONAL LIMITED
Shareholding 10:	110646 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BALLS
Shareholding 11:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	RANA ROBERT BARAKAT

Shareholding 12:	8636 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDDHARTH BAVEJA
Shareholding 13:	14157 ORDINARY shares held as at the date of this confirmation statement
Name:	LANCE BEARE
Shareholding 14:	10758 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BERLIN
Shareholding 15:	81721 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY BERMAN
Shareholding 16:	91327 ORDINARY shares held as at the date of this confirmation statement
Name:	BIRDCOVE PTY LTD
Shareholding 17:	223334 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN BRAUER
Shareholding 18:	170935 ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE BRAUER
Shareholding 19:	25479 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BRENNAND
Shareholding 20:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN AND SUZANNE MARCUS
Shareholding 21:	33024 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BROPHY
Shareholding 22:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMELOT FINANCIAL CAPITAL MANAGEMENT LLC
Shareholding 23:	533590 ORDINARY shares held as at the date of this confirmation statement
Name:	CLOTH FAIR POINT CAPITAL LIMITED

Shareholding 24:	13333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW COOPER
Shareholding 25:	129770 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COTTON
Shareholding 26:	2587440 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 27:	229304 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DALGLISH
Shareholding 28:	5654 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT DAVIDSON
Shareholding 29:	173088 ORDINARY shares held as at the date of this confirmation statement
Name:	EUGENE DERKATCH
Shareholding 30:	29163 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA DOCTOR
Shareholding 31:	44308 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUL DOCTOR
Shareholding 32:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DUDGEON
Shareholding 33:	38616 ORDINARY shares held as at the date of this confirmation statement
Name:	EARL FIDUCIARY AG
Shareholding 34:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	MUSTAPHA EL-HAJJAR
Shareholding 35:	179977 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS BARRY FABIAN

Shareholding 36: **179977 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY DIETER FABIAN**

Shareholding 37: **308174 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRST CAR INTERNATIONAL LIMITED**

Shareholding 38: **250023 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRST ROCK TRUSTEES LTD**

Shareholding 39: **50440 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIEL INVESTMENT AND MANAGEMENT LIMITED**

Shareholding 40: **216667 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANUEL GAVAUDAN**

Shareholding 41: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GEE**

Shareholding 42: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE GIRAUDON**

Shareholding 43: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER GOODMAN**

Shareholding 44: **192453 ORDINARY shares held as at the date of this confirmation statement**
Name: **GROUP INTERNATIONAL FINANCE HOLDING S.A., SPF**

Shareholding 45: **14000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUINNESS MAHON TRUST CORPORATION LIMITED**

Shareholding 46: **26230 ORDINARY shares held as at the date of this confirmation statement**
Name: **DERMOT MARK HALPIN**

Shareholding 47: **522767 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE MARY HILL**

Shareholding 48:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JAMES
Shareholding 49:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DONALD JONES
Shareholding 50:	2598662 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA PROPERTY HOLDINGS LIMITED
Shareholding 51:	145207 ORDINARY shares held as at the date of this confirmation statement
Name:	KALONDA PTY LTD
Shareholding 52:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAMAGA ESTATES UG (HAFTUNGSBESCHRANKT)
Shareholding 53:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ELIAS KANAAN
Shareholding 54:	40002 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE KAUFER
Shareholding 55:	50589 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD KEEN
Shareholding 56:	65562 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KERRIDGE
Shareholding 57:	23159 ORDINARY shares held as at the date of this confirmation statement
Name:	DARA KHOSROWSHAHI
Shareholding 58:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKAS KLEIN
Shareholding 59:	31250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT

Shareholding 60:	30414 ORDINARY shares held as at the date of this confirmation statement
Name:	GUINNESS MAHON TRUST CORPORATION LIMITED
Shareholding 61:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	LJ TITLE INC
Shareholding 62:	448639 ORDINARY shares held as at the date of this confirmation statement
Name:	LOKI INVESTMENT HOLDINGS LTD
Shareholding 63:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON & METROPOLITAN
Shareholding 64:	48757 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LYNN
Shareholding 65:	149109 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS IAN MAHY
Shareholding 66:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHZOUZ CAPITAL
Shareholding 67:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MAKRIDIS
Shareholding 68:	45439 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK & NICOLA RODEN
Shareholding 69:	33334 ORDINARY shares held as at the date of this confirmation statement
Name:	WASSIM MATAR
Shareholding 70:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	YOUSSEF MATAR
Shareholding 71:	37779 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MEEK

Shareholding 72:	170343 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGALITH DEVELOPMENT LIMITED
Shareholding 73:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MINTRAM
Shareholding 74:	200150 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DOUGLAS MAHY AND WESTERBY TRUSTEE SERVICES LIMITED
Shareholding 75:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS LOUISE HILL & WESTERBY TRUSTEE SERVICES LIMITED
Shareholding 76:	396470 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RAYMOND ORCHARD
Shareholding 77:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO PABST
Shareholding 78:	5472 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL PANAYI
Shareholding 79:	3275705 ORDINARY shares held as at the date of this confirmation statement
Name:	PMI LIMITED
Shareholding 80:	29107 ORDINARY shares held as at the date of this confirmation statement
Name:	ALY POPAT
Shareholding 81:	46057 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN POPL
Shareholding 82:	166247 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD KEITH PORTER
Shareholding 83:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUST CO. (BERMUDA) LIMITED

Shareholding 84: **224999 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN DAVID ROCHE**

Shareholding 85: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROCHE**

Shareholding 86: **7081 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON ROLFE**

Shareholding 87: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ROSEN**

Shareholding 88: **64283 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLA ROSEN-VACHER**

Shareholding 89: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTEO SAVIOTTI**

Shareholding 90: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLAN SCHLOSBERG**

Shareholding 91: **108334 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHALLAN (UK) LTD**

Shareholding 92: **43333 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL SHANNON**

Shareholding 93: **16666 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN PETER SHAW**

Shareholding 94: **6454 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE SIMINGTON**

Shareholding 95: **221737 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SMITH**

Shareholding 96:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER MICHAEL SMITH
Shareholding 97:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSIE JANE SMITH
Shareholding 98:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ANDREW SMITH
Shareholding 99:	53791 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SOLOMON
Shareholding 100:	6800 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON SUTTON
Shareholding 101:	244154 ORDINARY shares held as at the date of this confirmation statement
Name:	TORBJORN TENMANN
Shareholding 102:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	FARLEY THOMAS
Shareholding 103:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN HEDLEY TOMPKINS
Shareholding 104:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOCHLAN TRENTAM
Shareholding 105:	371203 ORDINARY shares held as at the date of this confirmation statement
Name:	TURNBERRY 2013 PROPERTY INVESTMENTS LIMITED
Shareholding 106:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENOLD TUSCANO
Shareholding 107:	74041 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE VIMARD

Shareholding 108:	58757 ORDINARY shares held as at the date of this confirmation statement
Name:	VORSPRUNG DIGITAL LIMITED
Shareholding 109:	18619 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHE WARIN
Shareholding 110:	1563712 transferred on 2018-11-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement WCS NOMINEES LIMITED
Shareholding 111:	32602 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX WEBSTER
Shareholding 112:	248778 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED
Shareholding 113:	64549 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED AND MICHAEL HOBBY
Shareholding 114:	419124 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX ZIVODER
Shareholding 115:	138587 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLA ZIVODER-KANADOVA
Shareholding 116:	16000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BEN GILBERT
Shareholding 117:	666 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RACHEL HARDY
Shareholding 118:	500000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD DONALD JONES
Shareholding 119:	140000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BRYAN DAVID ROCHE

Shareholding 120: **45000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **JENNY THWAITES**

Shareholding 121: **57333 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **RENOLD TUSCANO**

Shareholding 122: **743486 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ALEX ZIVODER**

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