



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GOZNEY GROUP LIMITED**

Company Number: **07200046**



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X76N7M70

Company Name: **GOZNEY GROUP LIMITED**

Company Number: **07200046**

Confirmation **23/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125000
	0.001P	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125000
		Total aggregate nominal value:	125
		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:	5 transferred on 2017-04-04 550 transferred on 2017-07-20 3125 transferred on 2017-08-15 51875 ORDINARY 0.001P shares held as at the date of this confirmation statement
Name:	THOMAS ROBERT LLEWELYN GOZNEY
Shareholding 2:	95 transferred on 2017-04-04 450 transferred on 2017-07-20 3125 transferred on 2017-08-15 41875 ORDINARY 0.001P shares held as at the date of this confirmation statement
Name:	LAURA PLASTOW
Shareholding 3:	72 transferred on 2017-07-20 10417 ORDINARY 0.001P shares held as at the date of this confirmation statement
Name:	SIMON HENDERSON
Shareholding 4:	2083 ORDINARY 0.001P shares held as at the date of this confirmation statement
Name:	JENNY SHARMAN
Shareholding 5:	18750 ORDINARY 0.001P shares held as at the date of this confirmation statement
Name:	PROVENANCE INVESTMENTS PARTNER 1 (GP) LLP

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