



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OLD GOLD TECHNOLOGIES LIMITED**

Company Number: **11787081**



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Company Name: **OLD GOLD TECHNOLOGIES LIMITED**

Company Number: **11787081**

Confirmation **05/11/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>330859</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3308.59</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>330859</b>
		Total aggregate nominal value:	<b>3308.59</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

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

Name: **PETER BABER**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANQUE HERITAGE SA**

Shareholding 3: **640 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA BARING**

Shareholding 4: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BARLOW-TAYLOR**

Shareholding 5: **2000 transferred on 2023-03-13  
2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARNARD NOMINEES LIMITED**

Shareholding 6: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MICHAEL BRANDON**

Shareholding 7: **1042 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES CORSELLIS**

Shareholding 8: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM COTTIER**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN DAY**

Shareholding 10: **59325 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EDWARD DAY**

Shareholding 11: **400 ORDINARY shares held as at the date of this confirmation statement**

Name:	<b>WENDY DE CAPELL BROOKE</b>
Shareholding 12:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHISH DEVI-KING</b>
Shareholding 13:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN DEVI-KING</b>
Shareholding 14:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS DILL</b>
Shareholding 15:	<b>2900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM DOUGLAS</b>
Shareholding 16:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DUDBRIDGE</b>
Shareholding 17:	<b>11200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE FOREMAN</b>
Shareholding 18:	<b>1041 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GOLDSMITH</b>
Shareholding 19:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GOODERSON</b>
Shareholding 20:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW GOULDSTONE</b>
Shareholding 21:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEAL GRIFFITH</b>
Shareholding 22:	<b>12488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GROWTHINVEST NOMINEES LIMITED</b>
Shareholding 23:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HGR INVESTMENTS LIMITED</b>

Shareholding 24:	<b>1041 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH HUNTER</b>
Shareholding 25:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY KAY</b>
Shareholding 26:	<b>3200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LONGLEY</b>
Shareholding 27:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MERRITT</b>
Shareholding 28:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORMLEY PTY LIMITED</b>
Shareholding 29:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PARKES</b>
Shareholding 30:	<b>2000 transferred on 2023-03-13</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED A/C CCCLT</b>
Shareholding 31:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASHA POKLEWSKI</b>
Shareholding 32:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONAL JARLETH QUINN</b>
Shareholding 33:	<b>10417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FITZGERALD RICHARD</b>
Shareholding 34:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROBINSON</b>
Shareholding 35:	<b>6148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 36:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ANNE SEYFRIED**

Shareholding 37: **90350 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD JOHN NICHOLAS SEYFRIED**

Shareholding 38: **1041 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR SHARPE**

Shareholding 39: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD STRICKLEY**

Shareholding 40: **2900 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN WALL**

Shareholding 41: **71491 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE EDWARD GUILFORD WAUD**

Shareholding 42: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID WILLIAMSON**

Shareholding 43: **5675 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEART ZOGJANI**

## **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