



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **88 Goswell Road Limited**

Company Number: **14087311**



Received for filing in Electronic Format on the: **18/05/2023**

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Company Name: **88 Goswell Road Limited**

Company Number: **14087311**

Confirmation **04/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE PER SHARE, EXCEPT THAT NO SHARES OF ONE CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHARES OF ANOTHER CLASS. RIGHT FOR THE HOLDERS OF THE MAJORITY OF A ORDINARY SHARES TO APPOINT UP TO FOUR A DIRECTORS. RIGHTS TO PARTICPATE IN ALL APPROVED DIVIDENDS FOR THAT CLASS OF SHARE SAVE THAT NO INTERIM DIVIDEND MAY BE PAID IF, AT THE TIME OF PAYMENT, ANY PREFERENTIAL DIVIDEND IS IN ARREAR. RIGHTS TO PARTICPATE IN ANY CAPITAL DISTRIBUTON ON WINDING-UP. NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **500 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **PEARS PROPERTY INTERESTS LIMITED**

Shareholding 2: **1 transferred on 2022-05-27  
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **DAVID ALAN PEARS**

Shareholding 3: **500 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **TESHUVA INVESTMENTS LIMITED**

## **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