



**Confirmation Statement**

Company Name: **GOLDEN LEAF LTD**

Company Number: **09099507**



X5II09K3

Received for filing in Electronic Format on the: **27/10/2016**

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Company Name: **GOLDEN LEAF LTD**

Company Number: **09099507**

Confirmation **10/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 transferred on 2016-08-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DORIS MARIA NIBBELINK-AMANN**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIELA KOSTALOVA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **09/08/2016**

Name: **DANIELA KOSTALOVA**

Service Address: **38 OSUSKEHO  
BRATISLAVA  
SLOVAK REPUBLIC  
85103**

Country/State Usually Resident: **SLOVAK REPUBLIC**

Date of Birth: **\*\*/01/1982**

Nationality: **SLOVAK**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

# 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