



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GOODWEIGHT LIMITED**

Company Number: **02595297**



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Company Name: **GOODWEIGHT LIMITED**

Company Number: **02595297**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	515000
Currency:	GBP	Aggregate nominal value:	515000

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	515000
		Total aggregate nominal value:	515000
		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: **55000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE MARIAN HORD**
- Shareholding 2: **24390 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK GLYN HARDY**
- Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ANTHONY EDWARD STATHAM**
- Shareholding 4: **27500 transferred on 2016-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE ESTATE OF BRIAN HOWARD HORD**
- Shareholding 5: **58218 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY COLIN FIELD**
- Shareholding 6: **65532 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH FIELD**
- Shareholding 7: **55000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY ELLIS**
- Shareholding 8: **45185 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLIE RUMJAHN**
- Shareholding 9: **77332 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET HELEN STATHAM**
- Shareholding 10: **109342 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EDWARD PETER ALBERT**
- Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERITAGE PRIVATE EQUITY SPV LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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