

Confirmation Statement

Company Name: W.A. GOOLD (HOLDINGS) LIMITED

Company Number: 01114073

X6874DM2

Received for filing in Electronic Format on the: 20/06/2017

Company Name: W.A. GOOLD (HOLDINGS) LIMITED

Company Number: 01114073

Confirmation 14/06/2017

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: G. ESTATES HOLDINGS LIMITED

Registered or Principal

17 LICHFIELD STREET

Office Address:

WALSALL ENGLAND WS1 1TU

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM (ENGLAND AND WALES)

Registration Number: 06772363

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to | | | | | |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | | | | | |
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Electronically filed document for Company Number:

Authorisation

| Judicial Factor | | |
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