



Confirmation Statement

Company Name: **Goldenquote Limited**

Company Number: **01692723**



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X5L701HN

Company Name: **Goldenquote Limited**

Company Number: **01692723**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

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

Shareholding 1: Name:	2 ORDINARY shares held as at the date of this confirmation statement JACQUELINE ZOE DUDLEY
Shareholding 2: Name:	1 transferred on 2016-11-07 49 ORDINARY shares held as at the date of this confirmation statement KATHLEEN ROSEMARY HALLMARK
Shareholding 3: Name:	38 ORDINARY shares held as at the date of this confirmation statement SALLY MUSETTA HALLMARK
Shareholding 4: Name:	5 ORDINARY shares held as at the date of this confirmation statement BRENDAN JASON ROBERT HUGHES
Shareholding 5: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAMON THOMAS MICHAEL HUGHES
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PHILIP STANSFIELD FCA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS SALLY MUSETTA HALLMARK**

Service Address: **TANDDERWEN CARAVAN PARK LLANRHOS RD
PENRHYN BAY
LLANDUDNO
CONWY
WALES
LL30 3LD**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KATHLEEN ROSEMARY HALLMARK**

Service Address: **TANDDERWEN CARAVAN PARK LLANRHOS RD
PENRHYN BAY
LLANDUDNO
CONWY
WALES
LL30 3LD**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/02/1923**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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 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