

Confirmation Statement

Company Name: THE JOHN GODBER COMPANY LIMITED

Company Number: 05380553

Received for filing in Electronic Format on the: 03/03/2017

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Company Name: THE JOHN GODBER COMPANY LIMITED

Company Number: 05380553

Confirmation **02/03/2017**

Statement date:

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN BRODIE

Shareholding 2: 99 ORDINARY shares held as at the date of this confirmation statement

Name: JANE GODBER

Shareholding 3: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN GODBER

Shareholding 4: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH GODBER

Shareholding 5: 1 D ORDINARY shares held as at the date of this confirmation

statement

Name: MARTHA GODBER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MRS JANE GODBER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1961

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor