



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GREEN GOLD FORESTRY (C&T) UK LIMITED**

Company Number: **06699603**



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X79J3CA0

Company Name: **GREEN GOLD FORESTRY (C&T) UK LIMITED**

Company Number: **06699603**

Confirmation **20/06/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES, ONE VOTE PER SHARE.

Class of Shares:	PREFERENCE	Number allotted	20000
Currency:	USD	Aggregate nominal value:	200000

Prescribed particulars

6% PREFERENCE DIVIDEND REDEEMABLE AT PAR ANY TIME AFTER THE 5TH ANNIVERSARY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	100
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Total aggregate amount unpaid:	0
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Currency:	USD	Total number of shares:	20000
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Total aggregate nominal value:	200000
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Total aggregate amount unpaid:	0
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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:	100 transferred on 2017-09-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement GREEN GOLD FORESTRY LTD
Shareholding 2:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GREEN GOLD FORESTRY PERU SA
Shareholding 3:	20000 PREFERENCE shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES

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