



Confirmation Statement

Company Name: **23 GOLDHURST TERRACE (FREEHOLD) LIMITED**

Company Number: **07700311**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07BPO

Company Name: **23 GOLDHURST TERRACE (FREEHOLD) LIMITED**

Company Number: **07700311**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LITO INVESTMENTS LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIPE GONZALEZ ERROZ**
YORIKO NOGUCHI

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIL SONI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FELIPE GONZALEZ ERROZ**

Service Address: **FLAT 1 23 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964**

Nationality: **SPANISH**

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.

Notification Details

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

Name: **YORIKO NOGUCHI**

Service Address: **FLAT 1 23 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1959**

Nationality: **JAPANESE**

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.

Notification Details

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

Name: **AMIL SONI**

Service Address: **FLAT 2 23 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1983**

Nationality: **BELGIAN**

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.

Notification Details

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

Name: **YARON TAL**

Service Address: **LITO INVESTMENTS LTD C/O BYREN LTD
116 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2DN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1969**

Nationality: **ROMANIAN**

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