



Confirmation Statement

Company Name: **GREEN GOLD FORESTRY LTD**

Company Number: **06299340**



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Company Name: **GREEN GOLD FORESTRY LTD**

Company Number: **06299340**

Confirmation **02/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	317761
Currency:	GBP	Aggregate nominal value:	317.761

Prescribed particulars

VOTING ORDINARY 0.1P SHARES, ONE VOTE PER SHARE

Class of Shares:	A	Number allotted	40626
	PREFERENCE	Aggregate nominal value:	325008

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES, BEARING A CUMULATIVE DIVIDEND OF 15% PER ANNUM PAYABLE ANNUALLY AND REDEEMABLE AT £10.00 ON THE 5TH ANNIVERSARY OF ISSUANCE

Class of Shares:	B	Number allotted	7500
	PREFERENCE	Aggregate nominal value:	75000

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES, BEARING A CUMULATIVE DIVIDEND OF 15% PER ANNUM PAYABLE ANNUALLY AND REDEEMABLE AT £10.00 ON THE 5TH ANNIVERSARY OF ISSUANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	365887
		Total aggregate nominal value:	400325.761
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STUART CLENAGHAN**

Service Address: **39 OLD TOWN OLD TOWN
LONDON
ENGLAND
SW4 0JL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1958**

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 has the right to exercise, or actually exercises, significant influence or control over 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