



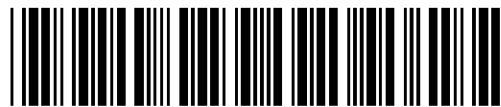
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GO PRIVATE LIMITED**

Company Number: **03749532**



Received for filing in Electronic Format on the: **12/04/2017**

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Company Name: **GO PRIVATE LIMITED**

Company Number: **03749532**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2350000
Currency:	GBP	Aggregate nominal value:	2350000

Prescribed particulars

(A) ALL SHARES CARRY EQUAL VOTING RIGHTS; (B) ALL SHARES CARRY EQUAL RIGHTS AND ARE ABLE TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS; (C) ALL SHARES ARE ABLE TO PARTICIPATE EQUALLY IN A CAPITAL DISTRIBUTION; (D) ALL SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2350000
		Total aggregate nominal value:	2350000
		Total aggregate amount unpaid:	2349998

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EXETER FRIENDLY SOCIETY**

Registered or Principal Office Address: **LAKESIDE HOUSE EMPEROR WAY
EXETER BUSINESS PARK
EXETER
DEVON
ENGLAND
EX1 3FD**

Legal Form: **FRIENDLY SOCEITY**

Governing Law: **FRIENDLY SOCIETIES ACT 1974**

Register: **MUTUALS PUBLIC REGISTER, FINANCIAL CONDUCT AUTHORITY**

Country/state of register: **ENGLAND, UNITED KINGDOM**

Registration Number: **91 F**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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