



Confirmation Statement

Company Name: **HRJ GOULD LIMITED**

Company Number: **05026406**



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Company Name: **HRJ GOULD LIMITED**

Company Number: **05026406**

Confirmation **26/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HENRY CYRIL GOULD**

Service Address: **CRABTREE FARM PARK LANE
STOCKWELL HEATH
RUGELEY
ENGLAND
WS15 3LX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1947**

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 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: **MR RICHARD GRAHAM GOULD**

Service Address: **CRABTREE FARM PARK LANE
STOCKWELL HEATH
RUGELEY
ENGLAND
WS15 3LX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1979**

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 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: **MR JEFFREY HARVEY GOULD**

Service Address: **30 HAWKHURST DRIVE
HILL RIDWARE
RUGELEY
ENGLAND
WS15 3RN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1972**

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 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