



THE COMPANIES ACT 2006

Company No. 12231784

The Registrar of Companies for England and Wales hereby certifies that **GOLDSMITH & SONS (UK) LTD** was incorporated under the Companies Act 2006 as a limited company on 27th September 2019.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **ROGER ALLEN GOLDSMITH** whose service address is 73, **THE SORRELLS, CORRINGHAM, ESSEX, ENGLAND SS17 7ER**, appointed on 27th September 2019 a British national, **ALLEN JAMES GOLDSMITH** whose service address is 73, **THE SORRELLS, CORRINGHAM, ESSEX, ENGLAND SS17 7ER**, appointed on 27th September 2019 a British national and **AIDEN DANIEL GOLDSMITH** whose service address is 73, **THE SORRELLS, CORRINGHAM, ESSEX, ENGLAND SS17 7ER**, appointed on 27th September 2019 a British national are the directors of the company,
- b) the situation of the registered office is 73, **THE SORRELLS, CORRINGHAM, ESSEX, ENGLAND SS17 7ER**,
- c) the company has unrestricted objects.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 22nd November 2021

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House