

Confirmation Statement

Company Name: GRAY-NICOLLS LIMITED

Company Number: 00043465

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Received for filing in Electronic Format on the: 06/01/2017

Company Name: GRAY-NICOLLS LIMITED

Company Number: 00043465

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400

Currency: GBP Aggregate nominal value: 2000

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400

Total aggregate nominal 2000

value:

Total aggregate amount 2000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: GRAYS OF CAMBRIDGE (INT) LTD

Registered or Principal

STATION ROAD STATION ROAD

Office Address:

ROBERTSBRIDGE

ENGLAND TN32 5DH

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control

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

00043465

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

00043465

End of Electronically filed document for Company Number: