



Confirmation Statement

Company Name: **GRAYS OF CAMBRIDGE (INTERNATIONAL) LIMITED**

Company Number: **00148700**



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X60CS55K

Company Name: **GRAYS OF CAMBRIDGE (INTERNATIONAL) LIMITED**

Company Number: **00148700**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27060
Currency:	GBP	Aggregate nominal value:	27060
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27060
		Total aggregate nominal value:	27060
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4510 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN GRAY
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON CHARLES GRAY
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM GRAY
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN GRAY
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DOUGLAS GRAY
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DOUGLAS JAMES GRAY
Shareholding 7:	4510 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON CHARLES GRAY
Shareholding 8:	6765 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAM GRAY
Shareholding 9:	6765 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DOUGLAS GRAY
Shareholding 10:	4510 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DOUGLAS JAMES GRAY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL DOUGLAS GRAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1961**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR RICHARD WILLIAM GRAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1965**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR NEIL DOUGLAS JAMES GRAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR NICHOLAS JOHN GRAY**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR JASON CHARLES GRAY**

Service address recorded as Company's registered office

Country/State Usually **AUSTRALIA**
Resident:

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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