



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRAYDON UK LIMITED**

Company Number: **00363849**



Received for filing in Electronic Format on the: **05/10/2016**

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Company Name: **GRAYDON UK LIMITED**

Company Number: **00363849**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRAYDON HOLDING NV**

Registered or Principal Office Address: **260 HULLENBERGWEG
1101BV AMSTERDAM
NETHERLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **NETHERLANDS CIVIL CODE**

Register: **AMSTERDAM CHAMBER OF COMMERCE**

Country/state of register: **NETHERLANDS**

Registration Number: **33189409**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor