



#### **Confirmation Statement**

Company Name:GRAY ELECTRICS (STAFFORD) LIMITEDCompany Number:01375295

Received for filing in Electronic Format on the: 11/10/2022

Company Name: GRAY ELECTRICS (STAFFORD) LIMITED

Company Number: 01375295

Confirmation **30/09/2022** 

Statement date:



XBEEBSLS

## **Statement of Capital (Share Capital)**

Class of Shares:	A	Number allotted	450	
	ORDINARY	Aggregate nominal value:	450	
	£1			
	SHARES			
Currency:	GBP			
Prescribed particulars				
VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN				
ALL A ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT				
RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION.				
QUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE				
IRREMDEEMABLE A ORDINARY SHARES				

Class of Shares:	В	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	£1		
	SHARES		
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL B ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE B ORDINARY SHARES.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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: Name:	225 A ORDINARY £1 SHARES shares held as at the date of this confirmation statement JUDITH ALICE GRAY
Shareholding 2:	225 A ORDINARY £1 SHARES shares held as at the date of this
Nama	confirmation statement
Name:	STEPHEN WALTER GRAY
Shareholding 3:	50 B ORDINARY £1 SHARES shares held as at the date of this
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Name:	LEE BRADSHAW

## **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