

Confirmation Statement

Company Name: GRAY ELECTRICS (STAFFORD) LIMITED

Company Number: 01375295

Received for filing in Electronic Format on the: 02/10/2023

XCDAZXHK

Company Name: GRAY ELECTRICS (STAFFORD) LIMITED

Company Number: 01375295

Confirmation **30/09/2023**

Statement date:

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: B 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 **0**

unpaid:

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: 50 B ORDINARY £1 SHARES shares held as at the date of this

confirmation statement

Name: LEE BRADSHAW

Shareholding 2: 225 A ORDINARY £1 SHARES shares held as at the date of this

confirmation statement

Name: JUDITH ALICE GRAY

Shareholding 3: 225 A ORDINARY £1 SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN WALTER GRAY

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

01375295

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

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End of Electronically filed document for Company Number: