



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GRACE ELECTRONICS LIMITED**

Company Number: **01383692**



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Company Name: **GRACE ELECTRONICS LIMITED**

Company Number: **01383692**

Confirmation **27/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8
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Currency:	GBP	Aggregate nominal value:	8
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Prescribed particulars

NO VOTING RIGHTS. DIVIDENDS APPORTIONED AS PER MD'S DISCRETION. NO CAPITAL RIGHTS, EXCEPT NOMINAL VALUE OF SHARES. SHARES NOT LIABLE TO BE REDEEMED BY THE COMPANY.

Class of Shares:	B	Number allotted	8
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Currency:	GBP	Aggregate nominal value:	8
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Prescribed particulars

NO VOTING RIGHTS. DIVIDENDS APPORTIONED AS PER MD'S DISCRETION. NO CAPITAL RIGHTS, EXCEPT NOMINAL VALUE OF SHARES. SHARES NOT LIABLE TO BE REDEEMED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	134
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Currency:	GBP	Aggregate nominal value:	134
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Prescribed particulars

VOTING RIGHTS APPORTIONED AS PER NUMBER OF SHARES HELD. DIVIDENDS APPORTIONED AS PER NOMINAL VALUE OF EACH SHARE. CAPITAL DISTRIBUTION TO BE APPORTIONED AS PER NOMINAL VALUE OF EACH SHARE. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
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Total aggregate nominal value:	150
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Total aggregate amount unpaid:	0
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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:	8 transferred on 2018-11-13
	134 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JULIAN DAVID SAUNDERS
Shareholding 2:	8 A shares held as at the date of this confirmation statement
Name:	REBECCA SAUNDERS
Shareholding 3:	8 B shares held as at the date of this confirmation statement
Name:	MR GEORGE JULIAN SAUNDERS

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