



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GRINTERLEY LIMITED**

Company Number: **01680736**



Received for filing in Electronic Format on the: **04/05/2021**

XA3RT682

Company Name: **GRINTERLEY LIMITED**

Company Number: **01680736**

Confirmation Statement date: **04/05/2021**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>FIXED</b>	Number allotted	<b>197164</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>98582</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS-THE RIGHT TO VOTE AT GENERAL MEETINGS, EACH FOS CARRIES ONE VOTE PER SHARE. DIVIDENDS-DIRECTORS MAY DECLARE DIVIDENDS ON FOS. CAPITAL-ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION, OR OTHERWISE, THE ASSETS REMAINING AFTER PAYING DEBTS SHALL BE APPLIED IN PAYING IN OUTSTANDING DIVIDENDS AND THEN IN PAYING HURDLE AMOUNT OF Â£6.1 10.000 PRO RATA BETWEEN THE FIXED ORDINARY SHARES. LISTING- IMMEDIATELY BEFORE A LISTING EACH SAHREHOTDER IS REQUIRED TO TAKE ANY ACTION LAWFULLY REQUIRED BY THE DIRECTORS TO PROCURE THAT THE FOS AND THE GROWTH ORDINARY SHARES ARE CONVERTED INTO OR EXCHANGED FOR A NEW CLASS OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, OR ANOTHER COMPANY INCORPORATED FOR THE PURPOSE OF OF BEING THE HOLDING COMPANY OF THE COMPANY REFLECTING THE AGGREGATE VALUE OF THE SHARES BASED ON THE FORMULA IN THE ARTICLES FOR DISTRIBUTION OF ASSETS ON A WINDING UP.**

<b>Class of Shares:</b>	<b>GROWTH</b>	Number allotted	<b>197164</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>98582</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS-NO RIGHTS TO VOTE AT A GENERAL MEETINGS. DIVIDENDS-NO RIGHTS TO DIVIDENDS. CAPITAL-ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION, OR OTHERWISE, THE ASSETS REMAINING AFTER PAYING DEBTS SHALL BE APPLIED: (I) IN PAYING IN OUTSTANDING DIVIDENDS; (II) THEN IN PAYING Â£6,110,000 PRO RATA BETWEEN THE FIXED ORDINARY SHARES; AND (III) ANY BALANCE REMAINING SHALL BE PAID PRO RATA BETWEEN THE GOS. LISTING- SEE COMMENTS ON RIGHTS IN RELATION TO LISTING IN ÂPRESCRIBED PARTICULARSÂ FOR FIXED ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>394328</b>
		Total aggregate nominal value:	<b>197164</b>
		Total aggregate amount	<b>0</b>
		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:	<b>19830 FIXED ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALADE ANIMASHAUN</b>
Shareholding 2:	<b>19830 GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALADE ANIMASHAUN</b>
Shareholding 3:	<b>17356 FIXED ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN AVERY</b>
Shareholding 4:	<b>17356 GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN AVERY</b>
Shareholding 5:	<b>9594 FIXED ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARY HARRIS</b>
Shareholding 6:	<b>9594 GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARY HARRIS</b>
Shareholding 7:	<b>14092 FIXED ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN ADRIAN REXWORTHY JEFFERY</b>
Shareholding 8:	<b>14092 GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN ADRIAN REXWORTHY JEFFERY</b>
Shareholding 9:	<b>4256 FIXED ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA NIEKIRK</b>
Shareholding 10:	<b>4256 GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA NIEKIRK</b>
Shareholding 11:	<b>9594 FIXED ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GILES D PRITCHARD</b>

Shareholding 12: **9594 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GILES D PRITCHARD**

Shareholding 13: **9594 FIXED ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GUY B PRITCHARD**

Shareholding 14: **9594 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GUY B PRITCHARD**

Shareholding 15: **6680 FIXED ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RONALD DAVID PRITCHARD**

Shareholding 16: **6680 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RONALD DAVID PRITCHARD**

Shareholding 17: **16839 FIXED ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ROY YELLOP**

Shareholding 18: **16839 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID ROY YELLOP**

Shareholding 19: **13806 FIXED ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARION YELLOP**

Shareholding 20: **13806 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARION YELLOP**

Shareholding 21: **13806 FIXED ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS JOHN YELLOP**

Shareholding 22: **13806 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS JOHN YELLOP**

Shareholding 23: **3351 FIXED ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BELLAMY DRY & ASSOCIATES LTD**

Shareholding 24: **3351 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BELLAMY DRY & ASSOCIATES LTD**

Shareholding 25: **14038 FIXED ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARGARET JUDITH JEFFERY**

Shareholding 26: **14038 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARGARET JUDITH JEFFERY**

Shareholding 27: **2914 FIXED ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FRANCES PRITCHARD**

Shareholding 28: **2914 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FRANCES PRITCHARD**

Shareholding 29: **41414 FIXED ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MRS N GAMBLE**

Shareholding 30: **41414 GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MRS N GAMBLE**

## **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