



Companies House

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

## Confirmation Statement

Company Name: **PERIO NEWS LIMITED**

Company Number: **02223316**



X5LXX661

Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **PERIO NEWS LIMITED**

Company Number: **02223316**

Confirmation **29/10/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>960</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>960</b>

Prescribed particulars

**A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS C) EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION ON WINDING UP. D) NO RIGHTS OF REDEMPTION**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>960</b>
		Total aggregate nominal value:	<b>960</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>Y D GRAY TRUSTEES OF R GRAY DISCRETIONARY TRUST R GRAY TRUSTEES OF R GRAY DISCRETIONARY TRUST C A FOSTER TRUSTEES OF R GRAY DISCRETIONARY TRUST</b>
Shareholding 2:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GRAY</b>
Shareholding 3:	<b>288 transferred on 2016-10-28</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YASMIN DELAL GRAY BARE TRUSTEES - MGG &amp; TJG A-C COLIN ALFRED FOSTER BARE TRUSTEES - MGG &amp; TJG A-C RICHARD GRAY BARE TRUSTEES - MGG&amp;TJG A-C</b>
Shareholding 4:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GRAY</b>
Shareholding 5:	<b>16 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YASMIN DELAL GRAY</b>
Shareholding 6:	<b>89 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN ALFRED FOSTER - TRUSTEES OF R GRAY 2008 DISCRETIONARY TRUST YASMIN DELAL GRAY - TRUSTEES OF R GRAY 2008 DISCRETIONARY TRUST RICHARD GRAY - TRUSTEES OF R GRAY 2008 DISCRETIONARY TRUST</b>
Shareholding 7:	<b>168 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN ALFRED FOSTER - TRUSTEES OF Y D GRAY 2008 DISCRETIONARY TRUST RICHARD GRAY - TRUSTEES OF Y D GRAY 2008 DISCRETIONARY TRUST YASMIN DELAL GRAY - TRUSTEES OF Y D GRAY 2008 DISCRETIONARY TRUST</b>
Shareholding 8:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW GERALD GRAY THOMAS JOSEPH GRAY</b>



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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