



Companies House

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

## Confirmation Statement

Company Name: **GRAVITAS 1061 LIMITED**

Company Number: **02868393**



Received for filing in Electronic Format on the: **02/12/2016**

X5KZ9DE2

Company Name: **GRAVITAS 1061 LIMITED**

Company Number: **02868393**

Confirmation **02/11/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**  
description:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**INCOME: RANK AS A SEPERATE CLASS OF SHARES FOR PAYMENT OF DIVIDENDS FROM B ORDINARY SHARES AND ORDINARY SHARES AND REDEEMABLE PREFERENCE SHARES.VOTING: HOLDERS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.CAPITAL: SEE ABOVE UNDER ORDINARY SHARES.REDEMPTION: SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**INCOME: RANK AS A SEPERATE CLASS OF SHARES FOR PAYMENT OF DIVIDENDS FROM A ORDINARY SHARES, ORDINARY SHARES AND REDEEMABLE PREFERENCE SHARES.VOTING: HOLDERS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.CAPITAL: SEE ABOVE UNDER ORDINARY SHARES.REDEMPTION: SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>98</b>

Prescribed particulars

**INCOME: RANKS AS A SEPERATE CLASS OF SHARES FROM A ORDINARY, B ORDINARY AND REDEEMABLE PREFERENCE SHARES.VOTING: HOLDERS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.CAPITAL: ANY SURPLUS AVAILABLE ON A RETURN OF CAPITAL AFTER PAYMENT TO THE REDEEMABLE PREFERENCE SHARES OF ARREARS OF DIVIDEND AND CAPITAL THEREON TO BE DIVIDEND EQUALLY BETWEEN HOLDERS OF ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES.REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>2208575</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>2208575</b>
Currency:	<b>GBP</b>		

Prescribed particulars

INCOME: DIVIDEND OF ONE PERCENT ABOVE BASE RATE OF LONDON INTERBANK OFFERED RATE EXCLUSIVE OF TAX CREDIT.VOTING: NO VOTING RIGHTS UNLESS AMENDMENTS PROPOSED TO VARY SHARE RIGHTS.CAPITAL: ARREARS OF DIVIDENDS AND AMOUNT PAID UP ON SHARES PAID TO HOLDERS IN PRIORITY TO ALL OTHER SHAREHOLDERS ON A WINDING UP OR RETURN OF CAPITAL.REDEMPTION: ON OR BEFORE 30TH JUNE 2025.

---

Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	2208675
		Total aggregate nominal value:	2208675
		Total aggregate amount unpaid:	100

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE PETER HICKMAN DISCRETIONARY SETTLEMENT</b>
Shareholding 2: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement EDWARD ROBERT PETER HOWE HICKMAN</b>
Shareholding 3: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement WILLIAM PETER HICKMAN</b>
Shareholding 4: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement ALICE BRIDGES</b>
Shareholding 5: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement HENRY PETER HICKMAN</b>
Shareholding 6: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement PETER HICKMAN</b>
Shareholding 7: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement THOMAS PETER HICKMAN</b>
Shareholding 8: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement CELIA FRANCES O'NEILL</b>
Shareholding 9: Name:	<b>1 A ORDINARY shares held as at the date of this confirmation statement THOMAS PETER HICKMAN</b>
Shareholding 10: Name:	<b>1 B ORDINARY shares held as at the date of this confirmation statement PETER HICKMAN</b>
Shareholding 11: Name:	<b>369762 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement EDWARD ROBERT PETER HOWE HICKMAN</b>
Shareholding 12: Name:	<b>369765 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement WILLIAM PETER HICKMAN</b>
Shareholding 13: Name:	<b>369762 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement ALICE BRIDGES</b>

Shareholding 14: **369762 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HENRY PETER HICKMAN**

Shareholding 15: **359762 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THOMAS PETER HICKMAN**

Shareholding 16: **369762 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CELIA FRANCES O'NEILL**

# **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