



Companies House

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

## Confirmation Statement

Company Name: **GRAVITAS 1061 LIMITED**

Company Number: **02868393**



X98IWHPS

Received for filing in Electronic Format on the: **03/07/2020**

Company Name: **GRAVITAS 1061 LIMITED**

Company Number: **02868393**

Confirmation **03/07/2020**

Statement date:

# Statement of Capital (Share Capital)

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<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

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THEY DO NOT CONFER REDEMPTION RIGHTS. DIFFERENT AMOUNT OF DIVIDEND CAN BE DECLARED ON DIFFERENT CLASS OF SHARES AND A DIVIDEND CAN BE DECLARED ON ONE CLASS OF SHARES BUT NOT THE OTHER CLASSES OF SHARES.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THEY DO NOT CONFER REDEMPTION RIGHTS. DIFFERENT AMOUNT OF DIVIDEND CAN BE DECLARED ON DIFFERENT CLASS OF SHARES AND A DIVIDEND CAN BE DECLARED ON ONE CLASS OF SHARES BUT NOT THE OTHER CLASSES OF SHARES.**

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

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS. THEY DO NOT CONFER REDEMPTION RIGHTS. DIFFERENT AMOUNT OF DIVIDEND CAN BE DECLARED ON DIFFERENT CLASS OF SHARES AND A DIVIDEND CAN BE DECLARED ON ONE CLASS OF SHARES BUT NOT THE OTHER CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>1698813</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>1698813</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM REDEMPTION RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS AS FIRST PREFERENCE ABOVE OTHER CLASSES OF THE SHARES. THEY DO NOT CONFER ANY VOTING RIGHTS. THE SHARES ARE ENTITLED TO DIVIDEND AT THE RATE OF ONE PERCENT PER ANNUM ABOVE THE LONDON INTERBANK OFFERED RATE.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1698913</b>
		Total aggregate nominal value:	<b>1698913</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER HICKMAN AS TRUSTEE OF THE PETER HICKMAN DISCRETIONARY SETTLEMENT PATRICIA HICKMAN AS TRUSTEE OF 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 AMBROSE TILDEN HICKMAN</b>
Shareholding 4: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement ALICE MARY 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>341765 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement EDWARD ROBERT PETER HOWE HICKMAN</b>
Shareholding 12: Name:	<b>341762 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement ALICE MARY BRIDGES</b>

Shareholding 13: **341762 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HENRY PETER HICKMAN**

Shareholding 14: **331762 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **THOMAS PETER HICKMAN**

Shareholding 15: **341762 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CELIA FRANCES O'NEILL**

## **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