



Confirmation Statement

Company Name: **GRAY-KING & GRAY LIMITED**

Company Number: **04026244**



X5BL9G0R

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **GRAY-KING & GRAY LIMITED**

Company Number: **04026244**

Confirmation **04/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PETER BRIAN KING GRAY**

Service Address: **AQUARIUS BUSINESS CENTRE 31 PEEL TERRACE
STAFFORD
UNITED KINGDOM
ST16 3HE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ELIZABETH ANN SEDWICK GRAY-KING**

Service Address: **AQUARIUS BUSINESS CENTRE 31 PEEL TERRACE
STAFFORD
UNITED KINGDOM
ST16 3HE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in 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